

12<sup>th</sup> April, 2023

Ref. No. 06/2023-2024

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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**Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Outcome of Board Meeting of MIRC Electronics Limited (the "Company") held on 12<sup>th</sup> April, 2023.**

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, on the basis of the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on the 12<sup>th</sup> April, 2023, inter alia has considered and approved the appointment of Mr. Vikram Surendran as a Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. 12<sup>th</sup> April, 2023.

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Vikram Surendran
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) &;	W. e. f. 12 <sup>th</sup> April, 2023

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**MIRC ELECTRONICS LIMITED**

Regd. Office : Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002  
CIN No.: L32300MH1981PLC023637. Website: www.onida.com

Term of appointment	Mr. Vikram Surendran has been appointed as a Chief Executive Officer (Key Managerial Personnel) of the Company by the Board of Directors on 12 <sup>th</sup> April, 2023.
Brief profile (in case of appointment)	<p>Mr. Vikram Surendran is a B. Com (Hons) from St. Xavier's College, Kolkata and PGDBM from XLRI, Jamshedpur and comes with over 32 years of experience.</p> <p>Mr. Vikram Surendran is an accomplished business professional with a proven track record of building high-performance organisation's, delivering robust business results, crafting great brands, business transformation, business scaleup and team building. Mr. Vikram Surendran has successfully demonstrated these qualities across great organisation's such as Hindustan Unilever and Eureka Forbes.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

The meeting of the Board of Directors commenced at 11.25 a.m. and concluded at 11.40 a.m.

You are requested to kindly take the same on record and oblige.

Thanking You.

**for MIRC Electronics Limited**

**Gulu L. Mirchandani**  
**Chairman & Managing Director**