

MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: A-4/II, Electronic Complex, Kushaiguda, Hyderabad,
Telangana, India, PIN: 500062.

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Website: www.mic.co.in, Email id: cs@mic.co.in.

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: March 09, 2022

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 532850

Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, March 12, 2022

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the March 12, 2022**, through Video Conference, inter-alia, to transact the following items of business:

- To consider the appointment of Mr Srinivas Rao Kolli (DIN: 07980993) as Additional Director in the Independent director category.
- To consider the appointment of Mrs Venkata Naga Lavanya Kandala (DIN: 07891405) as Additional Director in the Independent director category.
- To re-constitute the committees of the Board of Directors.
- To consider the proposal of investment by way of subscribing 10,50,000 equity shares of M/s. Right Automobiles Private Limited.
- To consider the proposal for shifting the registered office of the Company to the Company Plant located at Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad – 500051, Telangana, which is within local limits of the Same City/ Town/ Village, for operational convenience.
- To consider the proposal of appointing Mr Kaushik Yalamanchili, Managing Director of the Company as a Chairman of the Board of Directors of the Company.
- To authorize Mr Kaushik Yalamanchili, Managing Director of the Company to fix the date and convene meeting of members by way of extra-ordinary general meeting / postal ballot for obtaining the approval of members within a period of three months, for the appointment of Mr Srinivas Rao Kolli and Mrs Venkata Naga Lavanya Kandala as Independent Directors.

This intimation is also available on the website of the Company at www.mic.co.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take the same on record.

Thanking you
for **MIC Electronics Limited**

K Srikanth Reddy
Company Secretary

