

30th September, 2022

Ref. No. 41/2022-2023

To, The Manager - Corporate Compliance BSE Limited 25 th 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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Respected Sir/Madam,

Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Intimation of Change in the Key Managerial Personnel of the Company.

We wish to inform you that Mr. G. Sundar will be retired from the post of Chief Executive Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on 30th September, 2022.

Further, the details/disclosures in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:

Sr. No.	Particulars	Details
1	Reason for change <i>viz.</i> appointment, resignation, removal, death or otherwise;	Retirement of Mr. G. Sundar, Chief Executive Officer and Key Managerial Personnel from the services of the Company.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours on 30 th September, 2022.
3	Brief profile (in case of appointment);	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

MIRC ELECTRONICS LIMITED

The Company appreciates the valuable services rendered by Mr. G. Sundar during his tenure.

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

Thanking You.

for MIRC Electronics Limited

Gulu L. Mirchandani
Chairman and Managing Director