

MIC Electronics Limited

CIN: L31909TG1988PLC008652

Regd. Off: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad,
Rangareddi, Telangana - 500051.

Ph: +91 40 27122222, Fax: +91 40 27133333.

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

ISO 9001:2008 ISO 14001:2004 Certified Company



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

Date: May 12, 2023
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 Resignation of Company Secretary.

Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

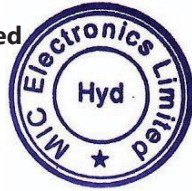
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Sivanand Swamy Mitikiri has resigned from the position of Company Secretary of the Company with effect from closing hours of May 25, 2023.

S. No	Disclosure Requirements	Details
1.	Reason for Resignation	Mr. Sivanand Swamy Mitikiri, Company Secretary of the Company, has expressed his intention to resign from the closing hours of May 25, 2023 due to Personal Reasons as mentioned in resignation letter dated 12 th May, 2023.
2	Date of Cessation	From the closing Business hours of 25.05.2023
3	Detailed reasons for the Resignation	Due to his personal reasons
4	Disclosure of relationship between Directors	NA

You are requested to kindly take the above information on record.

Thanking you
For **MIC Electronics Limited**

YALAMA Digitally signed
by
NCHILI YALAMANCHILI
KAUSHIK KAUSHIK
Date: 2023.05.12
17:50:36 +05'30'



Kaushik Yalamanchili
Managing Director
Encl: A/a.

Dated: 12-05-2023

To

The Managing Director

MIC Electronics Limited

Plot No. 192/B, IDA, Phase II,

Cherlapally, Hyderabad – 500051.

Sir

Sub: My resignation to the position 'Company Secretary' in the Company – reg.

I am herewith resigning to the position 'Company Secretary' due to personal reasons, which may kindly be accepted from the closing business hours of May 25, 2023.

I am very much thankful to the Management of the company for giving me the opportunity to serve the company in that position.

Thanking you.

Yours truly

A handwritten signature in blue ink, appearing to read 'M S Sivanand', with a stylized flourish at the end.

(M S Sivanand)