

June 26, 2021

To, 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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Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub: Intimation of Resignation of Head - Corporate Affairs, Legal & Company Secretary and Compliance Officer

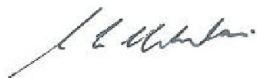
Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we wish to inform you that Mr. Lalit Chendvankar has resigned from the post of Head - Corporate Affairs, Legal & Company Secretary and Compliance Officer of the Company due to personal reasons from the closing of working hours on June 26, 2021.

The Company appreciates the valuable services rendered by him during the tenure.

We request you to please take the same on record.

Thanking you,

For MIRC Electronics Limited



Gulu L. Mirchandani
Chairman & Managing Director