



Tuesday, July 6, 2021

To  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To  
The Secretary  
Bombay Stock Exchange Limited  
Phiroj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

Dear Sir / Madam,

Sub : Outcome of Emergency Board Meeting conducted without prior Notice – Reg.

We hereby inform you that emergency Board Meeting called by the Board of Directors, due to Appointment and Resignations of Director's. Board Meeting started at 9.00 PM Meeting concluded at 11.15 PM and considered and approved:

- Appointment of Mr. Kaushik Yalamanchili as Additional Director (Promoter Director) with effect from 6<sup>th</sup> July 2021.
- Appointment of Mr. Katepalli Manideep as Additional Director (Independent Director) with effect from 6<sup>th</sup> July 2021.
- Resignation of Mr. Vishnu Ravi as Executive Director with effect from 30<sup>th</sup> June 2021.
- Resignation of Mr. Medasani Srinivas as Independent Director with effect from 5<sup>th</sup> July 2021.

Thanking you,

Yours truly,

For MIC Electronics Limited

M S Murali Krishnan  
Company Secretary