

# 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 Independent Director

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

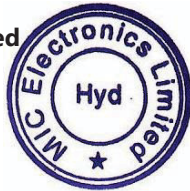
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Manideep Katepalli (DIN: 07840019), has resigned from the post of Independent Director of the Company with effect from May 26, 2023.

S. No	Disclosure Requirements	Details
1.	Reason for Resignation	Mr. Manideep Katepalli (DIN: 07840019) Independent Director of the Company, has expressed his intention to resign from the Board of the Company w. e. f. May 26, 2023 due to Personal Reasons as mentioned in resignation letter dated 12 <sup>th</sup> May, 2023.
2	Date of Cessation	From the closing Business hours of 26.05.2023
3	Detailed reasons for the Resignation	Due to his personal reasons
4	Confirmation for material reason other than those provided	Mr. Manideep has given confirmation in his resignation letter that there are no other material reasons for his resignation other than those provided in the letter. The said resignation letter is enclosed
5	Disclosure of relationship between Directors	NA
6	Listed entities in which resigning director holds directorships	Nil

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

Thanking you  
For **MIC Electronics Limited**

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YALAMANCHILI  
KAUSHIK  
Date: 2023.05.12  
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**Kaushik Yalamanchili**  
Managing Director  
Encl: A/a.

Date: 12.05.2023

To  
The Board of Directors,  
MIC Electronics Limited  
Cherlapally, Hyderabad

Dear Sir/Madam,

**Sub: Resignation from the position of Independent Director of the Company**

I, Mandeep Katepalli, hereby tender my resignation from the position of Independent Director of the Company with effect from 26.05.2023 due to personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than mentioned above for my resignation.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

I wish a brilliant future for the company.

Thanking you.

Yours faithfully,



**Mandeep Katepalli**

**DIN: 07840019**