

2nd September, 2022

Ref. No. 38/2022-2023

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 Resignation of Chief Financial Officer

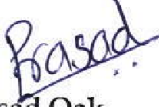
Pursuant to provisions of Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sailesh Raj Kedawat has resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons from the closing of working hours on 9th September, 2022.

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

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

Thanking You.

for MIRC Electronics Limited



Prasad Oak
Head - Legal, Corporate Affairs
& Company Secretary

**MIRC ELECTRONICS LIMITED**

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