

# MIC Electronics Limited

CIN: L31909TG1988PLC008652

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, Telangana, India

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

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



Date: November 12, 2021

To

**Listing Compliance Department  
M/s. BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**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

Dear Sir/Madam,

Sub: **Related Party Transactions for the half year ended September 30, 2021.**

Ref: Scrip code. MIC / 532850

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended September 30, 2021.

You are requested to take the same on your record.

Thanking you  
for **MIC Electronics Limited**

**K Srikanth Reddy**  
Company Secretary

Encl: A/a.



### Consolidated disclosure of related party transactions and balances for half year ended September 30,2021

MIC Electronics Limited principal related parties are consisting of Promoters and key managerial persons. The Company's transactions with related parties are in the ordinary course of business.

Names of related parties:

#### 1. Key Managerial Persons

Sl. No	Name	Designation	Remarks
1	Mr. Vishnu Ravi	Executive Director	Resigned w.e.f 30.06.2021
2	Mr. Siva Lakshmana Rao Kakarala	Non Executive Director	Promoter Category
3.	Mr. Yalamanchili Kaushik	Managing Director	Appointed on 06.07.2021 as Additional Director – Promoter Category Later, appointed as Managing Director w.e.f. 16.09.2021
4	Mr. M.S.Murali Krishnan	Company Secretary	Resigned w.e.f 30.09.2021

#### 2. Enterprise over which KMPs & Promoters are able to exercise significant influence

Sl. No	Enterprise
	None

Transactions with related parties are as follows :

Half Year ended 30 <sup>th</sup> September, 2021			
Name of the related party	Designation	Nature of transaction	Amount (Rs )
Mr Vishnu Ravi	Executive Director	Remuneration	3
Mr. M S Murali Krishnan	Company Secretary	Remuneration	6,00,000

Date : 12.11.2021

lace : Hyderabad



for MIC Electronics Limited

*M. S. Murali Krishnan*  
(M S Murali Krishnan)  
Chief Financial Officer