

Date: July 09, 2024

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip code: 532850**

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Executive Officer (“CEO”)**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Kalidindi Satyanarayana Raju, Chief Executive Officer of the Company vide his letter dated July 08, 2024, tendered his resignation due to his personal reasons. Mr. K. S. Raju, will be relieved from the services of the Company with effect from the close of business hours of July 10, 2024.

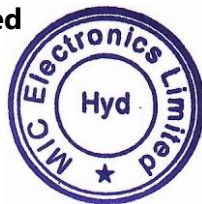
Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) is enclosed herewith as 'Annexure-A'.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (L ODR) Regulations, 2015, resignation letter received from Mr. Kalidindi Satyanarayana Raju is enclosed herewith as 'Annexure-B'.

We request you to take the above on record under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

for **MIC Electronics Limited**



**Lakshmi Sowjanya Alla**

**Company Secretary & Compliance Officer**

Encl: A/a.

## Annexure A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023):

S. No	Disclosure Requirements	Details
1	Reasons for Resignation	Resignation as the Chief Executive Officer of the Company due to personal reasons.
2	Date of Cessation	From the closing Business hours of July 10, 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors	NA
5	Letter of Resignation along with detailed reason for Resignation	The Resignation letter is enclosed herewith.

To,

Date: 08/07/2024

**The Board of Directors**

**MIC Electronics Ltd,**

Cherlapally, Hyderabad

Dear Sir,

**Sub: Resignation from the post of Chief Executive Officer ( CEO )**

Please accept this letter as formal notification that I am resigning from my position as a Chief Executive Officer with your esteemed company i.e MIC Electronics ltd. I am resigning due to my personal reasons of travel to USA and expected longer stay outside the country.

My last day of working will be 10th July, 2024.

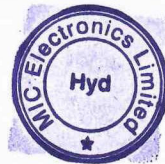
Thank you so much for the opportunity to work in this position for the past year. I've greatly enjoyed and appreciated the cooperation extended to me by one and all. I'll do everything possible to transit the responsibilities as well as let me know if there's anything else I can do to help during the transition.


I wish the company continued success, and I hope to stay in touch in the future.

Sincerely,



**Satyanarayana Raju Kalidindi**



Recd  
  
8/7/2024 5:30pm.