

11th November, 2022

Ref. No. 49/2022-2023

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 Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at the Board Meeting held on 11th November, 2022 have appointed Mr. Shirish Suvagia as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 11th November, 2022.

Pursuant to the provisions of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the particulars for appointment of Mr. Shirish Suvagia as Chief Financial Officer and Key Managerial Personnel are as under: -

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) &;	w.e.f. 11 th November, 2022
Term of appointment	Appointed as a Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors on 11 th November, 2022 as per the provisions of Section 2(51) and 203 of the Companies Act, 2013 and Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

MIRC ELECTRONICS LIMITED

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CIN No.: L32300MH1981PLC023637. Website: www.onida.com

Brief profile	Mr. Shirish Suvagia is a B. Com, M. Com, Chartered Accountant, and pursued his Post Graduate Programme in Management (PGPMX) from IIM Indore and comes with over 19 years of experience in Finance & Accounts, Business Partnering & Controlling, Treasury, Merger & Acquisition, Strategic Business Planning, Equity Structuring, Fund raising etc.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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

Thanking You.

for MIRC Electronics Limited

Gulu L. Mirchandani
Chairman & Managing Director