

**11<sup>th</sup> October, 2023**

**Ref. No. 39/2023-2024**

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> 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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**Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Intimation of Resignation of Chief Executive Officer (Key Managerial Personnel) of the Company.**

Respected Sir/Madam,

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Vikram Surendran, has resigned from the position of the Chief Executive Officer (Key Managerial Personnel) of the Company from the closing of business hours on 11<sup>th</sup> October, 2023 due to personal reasons.

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the details required are given us under: -

<b>Details of the Events that need to be provided</b>	<b>Information of such event(s)</b>
Name	Mr. Vikram Surendran
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
Date of <del>appointment</del> /cessation (as applicable) &;	11 <sup>th</sup> October, 2023
Term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



The resignation letter of Mr. Vikram Surendran detailing the reason of resignation is enclosed herewith as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You.

**for MIRC Electronics Limited**

**Gulu L. Mirchandani**  
**Chairman and Managing Director**

Encl: - As above

Dear Kaval,

As discussed, due to personal reasons, I would like to resign from the position as CEO of Mirc Electronics. I will serve a one month's notice period as per my terms of employment.

I would like to thank Mr. Gulu Mirchandani, Mr. Vijay Mansukhani and yourselves for your support and guidance during my tenure.

I wish the promoters and all Onidians the very best for the future.

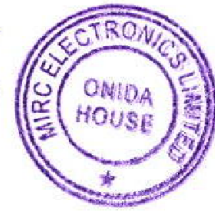
Best regards,

*Vikram Surendran*

Vikram Surendran

06.09.2023

*Kaval*  
*11/10/23*



*Relieved  
Gover Chatter  
11/10/23*