

December 01, 2021

To, 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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Dear Sir/Madam,

Sub: Intimation of Appointment of Interim Chief Financial Officer and Key Managerial Personnel of the Company.

Script Code: BSE - 500279, NSE - MIRCELECTR

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at the Board Meeting held on December 01, 2021 has appointed Mr. Deepak Sarawagi as Interim Chief Financial Officer and Key Managerial Personnel of the Company.

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the particulars for appointment of Mr. Deepak Sarawagi as Interim 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. December 01, 2021
Term of appointment	Appointed as Interim Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors on December 01, 2021 as per the provisions of Section 203 of the Companies Act, 2013.




MIRC ELECTRONICS LIMITED

Regd. Office : Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

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

Brief profile	Mr. Deepak Sarawagi is a Member of Institute of Chartered Accountants of India and has a varied experience of 15 years in Finance, Accounts, Taxation & Commercial function across large corporates and multinational organizations.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

You are requested to kindly take the above on your records.

Thanking You,

For MIRC Electronics Limited



Gulu L. Mirchandani
Chairman & Managing Director



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