

August 12, 2016

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: Resignation of Ms. Radhika Piramal from the Directorship of the Company.

Script Code: BSE - 500279, NSE - MIRCELECTR

Pursuant to Regulation 30 read with Para A, of Part A, of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Radhika Piramal, Non-Executive Independent Director of the Company, has resigned from the Directorship of the Company with effect from August 11, 2016 due to her pre-occupation.

Accordingly she also resigns as a member of the Audit Committee and Nomination and Remuneration Committee.

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

Thanking You,

For MIRC Electronics Limited



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

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