

PRABHAKAR . N

M.Com, LLB, CAIIB, ACS(Inter)

Insolvency Professional

(Regd. Under Insolvency & Bankruptcy Code 2016 With IBBI)

D.No. 11-12-7, Road No. 1,
Income Tax Colony, SRK Puram,
Hyderabad - 500 102.
Mob : 9502053200
Email : pnandiraju26@gmail.com

IP Regd. No. : IBBI/IPA-002/IP-N00361/2017-18/11030

Monday, October 15, 2018

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

To
The Secretary
Bombay Stock Exchange Limited
Phirjo Jeejeebhoy Towers
Dalal Street
Mumbai-400001.


Dear Sir / Madam

Sub: Resignation of Director- Reg.

As a resolution professional of M/s. MIC Electronics Limited appointed by CoC Members as on 1st June 2018 considering the resignation of Shri Vegiraju Bharatiraju as Independent Director with effect from 25th August 2018 who has tendered their resignation through email on 25th August 2018.

It impels current suspended board consists of two Whole-time Directors and one Independent directors.

Thanks & Regards



N. Prabhakar
Resolution Professional
to MIC Electronics Limited