

26<sup>th</sup> May, 2023

Ref. No. 15/2023-2024

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 BSE Scrip Code: - 500279	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 NSE Symbol - MIRCELECTR
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**Sub: Intimation of Appointment of Statutory Auditors of the Company.**

**Ref. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

Respected Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of MIRC Electronics Limited ("the Company") in their meeting held on Friday, 26<sup>th</sup> May, 2023, has considered and approved the appointment of M/s. ASA & Associates LLP, Chartered Accountants, Firm Registration No. 009571N/N500006 as Statutory Auditors of the Company in the place of M/s. S R B C & Co. LLP, Chartered Accountants, the retiring Statutory Auditors, subject to the approval of shareholders of the Company at their ensuing 42<sup>nd</sup> Annual General Meeting, for a term of 5 years, from the conclusion of 42<sup>nd</sup> Annual General Meeting till the conclusion of 47<sup>th</sup> Annual General Meeting of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure - I.

Kindly take the same on record.

Thanking you.

for MIRC Electronics Limited

**Kaval Mirchandani**  
**Whole-time Director**

Encl: A/a

**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

**Annexure - I.**

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the details required are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name of the Statutory Auditors	M/s. ASA & Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006).
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company.  The term of current Statutory Auditors M/s. S R B C & Co. LLP will be expiring at the conclusion of ensuing 42 <sup>nd</sup> Annual General Meeting. Therefore, M/s. ASA & Associates LLP, Chartered Accountants, has appointed as Statutory Auditors of Company.
Date of appointment/cessation & term of appointment;	Term: 5 Years  From the conclusion of ensuing 42 <sup>nd</sup> Annual General Meeting till the conclusion of 47 <sup>th</sup> Annual General Meeting of the Company.
Brief profile (in case of appointment)	M/s ASA & Associates LLP (ASA or the firm) is a Chartered Accountant firm having a strong presence in major cities of the country.  ASA is specialise in audits, compliance and taxation services. Have own offices in New Delhi, Ahmedabad, Bengaluru, Chennai, Gurgaon, Hyderabad, Kochi and Mumbai with over 700 in-house professionals and over 32 years of experience across varied industries. Service offerings include Audit & Assurance, Accounting and Business Support, Taxation, Business Advisory and Transaction Advisory. ASA has extensive experience in auditing of listed companies, the BFSI sector and a large number of SMEs.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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