

2nd September, 2024

Ref. No. 34/2024-2025

To, The Manager - Corporate Compliance 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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Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Retirement of Independent Director.

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. Carlton Pereira (DIN: 00106962) retired from the position of the Independent Director on completion of his second term of Office as an Independent Director of the Company with effect from the close of working hours on 2nd September, 2024 and ceased to be the Independent Director of the Company thereafter.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Carlton Pereira (DIN: 00106962)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement due to Completion of Tenure as an Independent Director.
Date of appointment/cessation (as applicable) &;	Completion of Tenure as an Independent Director with effect from the close of working hours on 2 nd September, 2024.

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

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



OWNER'S PRIDE

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

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

Thanking You.

for MIRC Electronics Limited

Gulu L. Mirchandani
Chairman & Managing Director

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