



30th November, 2024

Ref. No. 55/2024-2025

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: Intimation of Change in Senior Management Personnel of the Company.

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Para A of Part A of Schedule III to the said Listing Regulations, this is to inform you that Mr. Sourav Chatterjee, has resigned from the position of the Vice President - Human Resources (Senior Management Personnel) of the Company from the closing of business hours on 30th November, 2024 due to pursue other opportunities.

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. Sourav Chatterjee
Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation
Date of appointment /cessation (as applicable) &;	30 th November, 2024
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

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



The copy of resignation letter/email of Mr. Sourav Chatterjee, detailing the reason of resignation is enclosed herewith as required under Regulation 30 read with Schedule III - Part A, Para A (7C) of the Listing Regulations.

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

Thanking You.

for MIRC Electronics Limited

Gulu Mirchandani
Chairman & Managing Director
DIN:- 00026664

Encl: - As above

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Shivkumar Jaiswal

From: Nisha Khosla <nisha.khosla@onida.com>
Sent: Saturday, November 30, 2024 5:14 PM
To: Shivkumar Jaiswal; Prasad Oak
Cc: Kaval Mirchandani
Subject: FW: Resignation

Team, pls find below resignation of Sourav. His last working is today, 30th November 2024 as discussed with Kaval Sir..

Warm Regards,
Nisha Khosla
Human Resources



MIRC Electronics Limited
CIN: L32300MH1981PLC023637
Onida House G1, M.I.D.C.
Mahakali Caves Road, Andheri (E), Mumbai – 400 093 India.



From: Kaval Mirchandani <kaval@onida.com>
Sent: 30 November 2024 03:03 PM
To: Nisha Khosla <nisha.khosla@onida.com>
Subject: Fw: Resignation

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From: Sourav Chatterjee
Sent: 28 June 2024 20:28
To: Kaval Mirchandani <kaval@onida.com>
Cc: sourav.cal81@gmail.com
Subject: Resignation

Dear Sir,

As discussed, please consider this email as my formal notice of resignation. As agreed, kindly consider 31st Aug, 2024 as my last working day.

Request your acceptance of the same.

Regards,
Sourav

Sent from [Outlook for Android](#)