

December 11, 2025

To,
BSE Limited
P.J. Towers, Dalal
Street.
Mumbai-400 001.

Scrip Code – 500279

**National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol – MIRCELECTR

Through: BSE Listing Centre

Through: NEAPS

Sub: Audit Committee's Views on the Resignation of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit that the meeting of the Audit Committee of the Company was held on December 11, 2025, to deliberate regarding the resignation of the previous Statutory Auditors of the Company, M/s. ASA and Associates LLP, Chartered Accountants (FRN : 009571N/N500006)

After due deliberations and based on representations received from the Auditor and the management, the Audit Committee gave its views on their resignation as follows:

1. Reasons for Resignation as per Statutory Auditors:

The Committee noted the resignation letter of the Auditors and the reasons stated in their letter dated November 14, 2025.

2. Audit Committee's Assessment of resignation by Statutory Auditors:

- The Committee received necessary clarifications from both the Auditors and the management.
- There were no pending issues or disputes with the Auditors at the time of their resignation.
- The Committee confirmed that the resignation does not adversely affect the integrity of the Company's financial statements.
- The Committee further noted that the management has committed to address operational gaps, administrative challenges, and ensure timely and adequate information is made available going forward.

MIRC ELECTRONICS LIMITED

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Tel.: +91-22-6697 5777, 28200435 Fax: +91-22-2820 2002

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

3. Other Remarks by the Committee:

The Committee placed on record its appreciation for the services rendered by M/s. ASA & Associates LLP during their tenure and confirmed that the Company remains in compliance with all applicable regulatory requirements.

Kindly acknowledge the receipt and take the above on your records.

The above information is also available on the Company's website i.e. <https://www.onida.com/>.

Yours Faithfully,
for MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809