

January 16, 2026

Ref. No. 64/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MIRCELECTR
--	--

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has, at its Extra Ordinary General Meeting (EOGM) held on January 16, 2026 approved the following:

1. Modification of the MIRC Electronics Employee Stock Option Plan 2023 Scheme;
2. Appointment of M M Nissim & Co LLP, Chartered Accountants (Firm Registration No. 107122W/W100672) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of ASA & Associates LLP, Chartered Accountants (Firm Registration No 009571N/N500006).

The details as required under SEBI Master Circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure I to this letter.

You are kindly requested to take the above on records and oblige.

Thanking You.

Yours Faithfully,

for MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl: - As above

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

Annexure I

Details with respect to change in Auditors of the Company as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of Statutory Auditor	M M Nissim & Co LLP, Chartered Accountants (Firm Registration No. 107122W/W100672)
2.	Reasons for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Appointment to fill the casual vacancy caused by the resignation of ASA & Associates LLP, Chartered Accountants (Firm Registration No 009571N/N500006)
3.	Date of appointment /re-appointment / cessation (as applicable) and term of appointment /re-appointment	The Board of Directors passed a resolution at their meeting held on December 11, 2025 approving the appointment of M M Nissim & Co LLP Chartered Accountants subject to approval of members at their ensuing Extra Ordinary General Meeting (EOGM) and the members passed a Special Resolution approving their appointment at their EOGM held on January 16, 2026 to hold the office of the Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting and to conduct Statutory Audit for the Financial Year ended March 31, 2026.
4.	Brief profile	<ul style="list-style-type: none"> M M Nissim & Co LLP, established in 1946, is a multi-disciplinary professional services firm offering a wide spectrum of services to leading corporates, including multinationals across diverse sectors. The firm has a strong PAN-India presence with offices in Mumbai, Delhi-NCR, Kolkata, Chennai and Bengaluru.

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

		<ul style="list-style-type: none">The Firm holds a valid 'Peer Review' certificate as issued by 'ICAI'.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Thanking You.

Yours Faithfully,

for MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

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