

31st March, 2025

Ref. No. 68/2024-2025

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. Sunil Shankar, has resigned from the position of the Business Head (Senior Management Personnel) of the Company from the closing of business hours on 31st March, 2025 due to pursue other opportunities.

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given us under: -

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Sunil Shankar
Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation
Date of appointment /cessation (as applicable) &;	31 st March, 2025
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



OWNER'S PRIDE

The copy of resignation letter/email of Mr. Sunil Shankar, 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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From: Sunil Shankar <sunilshankar1234@gmail.com <mailto:sunilshankar1234@gmail.com> >
Sent: Friday, January 17, 2025 1:45:30 PM
To: Kaval Mirchandani <kaval@onida.com <mailto:kaval@onida.com> >
Cc: Nisha Khosla <nisha.khosla@onida.com <mailto:nisha.khosla@onida.com> >
Subject: Resignation

Kaval

It has truly been a remarkable journey over the past 22 years with Onida, and I am deeply grateful for the guidance, support, and opportunities you have provided me throughout our time together. After careful consideration, I have made the decision to pursue my own venture and, as a result, will be stepping away from my role at Onida.

I kindly request that you accept my resignation, with my last working day being March 31, 2025. I would also appreciate it if you could inform the HR department to initiate the necessary procedures and process my full and final settlement accordingly.

Thank you once again for the incredible experiences and for being a part of my professional journey. I look forward to staying in touch and wish Onida continued success in the future.

Regards

Sunil Shankar

Emp.No. 4269