

November 20, 2013

ONIDA

To
The Secretary
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East) Mumbai – 400 051

Dear Sir,

Ref: MIRC Electronics Limited NSE Code: - MIRCELECTR

Sub: Intimation under Clause 30(b) & Clause 47(a) of the Listing Agreement.

Pursuant to Clause 30(b) of the Listing Agreement, please take note that Mr. Anoop Pillai, Company Secretary & Head Corporate Affairs has resigned from the Company with effect from November 19, 2013.

Pursuant to Clause 47(a) of the Listing Agreement, please take note that Mr. Predeep Kumar Gupta, Chief Financial Officer of the Company has been designated as a Compliance Officer with immediate effect.

Email Id of the Compliance Officer: predeep.gupta@onida.com

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

Thanking You,

Yours truly,
For Mirc Electronics Limited



Gulu L. Mirchandani
Chairman & Managing Director