

January 29, 2014

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

Scrip Code: MIRCELECTR

Sub: Intimation under Clause 30(a) of the Listing Agreement

Pursuant to Clause 30(a) of the Listing Agreement, we hereby notify that Mr. Rafique A. Malik, has been appointed as an Additional Director of the Company with effect from January 28, 2014. This is for your information and record.

Thanking You,

Yours truly,

For Mirc Electronics Limited



Predeep Kumar Gupta
Compliance Officer