

January 31, 2014

To,
The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra- Kurla Complex,
Mumbai

Dear Sir,

Ref: Mirc Electronics Limited Scrip Code: MIRCELECTR

Sub: Compliance of Clause 36 of the Listing agreement.

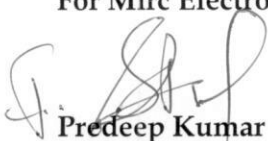
Pursuant to Clause 36 of the listing agreement we would like to state and place on record the following changes in senior management of the company:-

- a) Dr. Y. V. Verma, Chief Executive Officer has resigned from the Company with immediate effect due to personal reasons.
- b) Mr. G. Sundar, Director - Strategy will take charge as Chief Executive Officer of the Company with immediate effect.

Thanking You,

Yours truly,

For Mirc Electronics Limited



Predeep Kumar Gupta
Compliance Officer