

May 15, 2015

To, 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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Dear Sir/Madam,

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

Script Code: BSE - 500279, NSE - MIRCELECTR

We have to inform you that Mr. Aashay Khandwala, Head-Corporate Affairs, Legal & Company Secretary and Compliance Officer has resigned from the Company with effect from close of working hours on May 15, 2015 to pursue better opportunities outside the organization..

Pursuant to Clause 47(a) of the Listing Agreement, please take note that Mr. Muthu Elango, CFO of the Company has been designated as a Compliance Officer with immediate effect.

Email Id of the Compliance Officer: muthu.elango@onida.com

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

Thanking You,

Yours truly,

For MIRC Electronics Limited



Gulu L. Mirchandani
Chairman & Managing Director

MIRC ELECTRONICS LIMITED

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