

Date: May 29, 2022

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 532850

Dear Sir/Madam,

Sub: Clarification on intimation of Resignation of Mr. Manideep Katepalli, Independent Director.

Ref: Our letter dated May 12, 2023 and May 26, 2023.

We bring to your notice that we have submitted the resignation letter with reason and confirmation as required in our letter dated May 12, 2023 i.e., the date of receipt of the resignation letter from Mr. Manideep Katepalli.

We have also submitted in the outcome of Board Meeting held on May 26, 2023 regarding the Board has taken note of the resignation of Mr. Manideep Katepalli w.e.f. May 26, 2023.

In this regard, we herewith enclose the resignation letter of Mr. Manideep Katepalli, and the details as required under Reg. 30 of SEBI (LODR) Regulations, 2015. We also confirm that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you

Yours truly

For MIC Electronics Limited

Mrs Lakshmi Sowjanya Alla
Company Secretary



Encl: A/a.

Details required under Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015.

SI No	Disclosure Requirements	Details
1	Reason for resignation	Mr. Manideep Katepalli (DIN: 07840019) Independent Director of the Company, has resigned from the Board of the Company w.e.f. May 26, 2023 due to personal reasons as mentioned in resignation letter dated May 12, 2023.
2	Date of cessation	From the closing business hours of May 26, 2023.
3	Detailed reason of resignation	Due to personal reasons as mentioned in resignation letter.
4	Confirmation for material reason other than those provided	Mr. Manideep has given confirmation in his resignation letter that there are no other material reasons for his resignation other than those mentioned in his resignation letter. The said resignation letter is enclosed.
5	Disclosure of relationship between directors.	NA
6	Listed entities in which resigning director holds directorships	NIL

Date: 12.05.2023

To
The Board of Directors,
MIC Electronics Limited
Cherlapally, Hyderabad

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director of the Company

I, Mandeep Katepalli, hereby tender my resignation from the position of Independent Director of the Company with effect from 26.05.2023 due to personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than mentioned above for my resignation.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

I wish a brilliant future for the company.

Thanking you.

Yours faithfully,



Mandeep Katepalli

DIN: 07840019