

December 23, 2021

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 of Appointment of Head- Legal, Corporate Affairs & Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.

Script Code: BSE - 500279, NSE - MIRCELECTR

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at the Board Meeting held on December 23, 2021 has appointed Mr. Prasad Oak as Head- Legal, Corporate Affairs & Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from December 24, 2021.

Details of Compliance Officer:

Mr. Prasad Oak

Address: -

MIRC Electronics Limited

Onida House, G-1 MIDC,

Mahakali Caves Road,

Andheri (E), Mumbai - 400 093

Tel: +91- 22 - 66975777

Email ID: investors@onida.com



MIRC ELECTRONICS LIMITED

Regd. Office : Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, the particulars for appointment of Mr. Prasad Oak are as under: -

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) &;	w.e.f. December 24, 2021
Term of appointment	Appointed as Head- Legal, Corporate Affairs & Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company by the Board of Directors on December 23, 2021.
Brief profile	Mr. Prasad Oak is a Member of Institute of Company Secretaries of India & Commerce and Law graduate. Mr. Prasad Oak has overall experience of more than 18 years and independently handling and leading Company Secretarial functions and Legal matters for 15 years.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

You are requested to kindly take the above on your records.

Thanking You,

For MIRC Electronics Limited



Gulu L. Mirchandani
Chairman & Managing Director



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