



OWNER'S PRIDE

March 16, 2019

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,

Script Code: **BSE - 500279, NSE - MIRCELECTR**

Sub: Intimation of Resignation of Chief Financial Officer

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we wish to inform you that Mr. Vishal Barot has resigned from the post of Chief Financial Officer (CFO) of the Company due to personal reasons from the closing of working hours on March 15, 2019.

The Company appreciates the valuable services rendered by him during the tenure.

We request you to please take the same on record.

Thanking you,

For MIRC Electronics Limited

Gulu Mirchandani
Chairman & Managing Director

MIRC ELECTRONICS LIMITED

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