

October 27, 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: Compliance

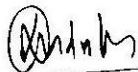
Script Code: BSE - 500279, NSE - MIRCELECTR

This is to inform you that Mr. Muthu Elango, has resigned from the post of Chief Financial Officer of the Company with effect from closing of working hours on October 24, 2015.

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

Thanking You,

For MIRC Electronics Limited



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

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