

**Date: September 1, 2025**

**To**

**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scrip code: 532850**

**Listing Compliance Department**  
**M/s. National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051  
**Scrip Symbol: MICEL**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on September 1, 2025**

Pursuant to regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Monday, September 1, 2025, commenced at 03:00 PM and concluded at 5:00 PM.

The Board, inter-alia, discussed and approved the following:

1. Approved the 37<sup>th</sup> Board's Report along with annexures for the FY 2024-25.
2. Fixed the date of 37<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 29, 2025 at 11.30 a.m. (IST) and approved the Notice of 37<sup>th</sup> AGM of the Company.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 29, 2025 (both days inclusive) and the Record date will be Tuesday, September 23, 2025 for taking record of the Members of the Company for the purpose of 37<sup>th</sup> Annual General Meeting of the Company for FY.2024-25.
4. Appointed Mr. Y Ravi Prasada Reddy, Proprietor of RPR & Associates, Practicing Company Secretaries as Scrutinizer of 37<sup>th</sup> AGM of the Company.
5. Appointment of Mr. Ravinder Reddy Surakanti (DIN: 07838836) as Additional Director of the Company in the Independent Director category with immediate effect, for a period of 5 consecutive years, subject to approval of members within three Months. Mr. Ravinder Reddy Surakanti, has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018.
6. Mrs. Sabitha Ghanta (DIN: 07996656) has resigned as Director from the Board of the Company with effect from closing business hours of September 1, 2025, due to her pre-occupation with personal works. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter. The Board of Directors in its meeting held on September 1, 2025 has taken note of the same with a note of appreciation for the invaluable advice and guidance provided to the Company during the tenure of Mrs. Sabitha Ghanta with the Company.

**CIN: L31909TG1988PLC008652**

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.  
Telephone No: +91 40 2712222 | Website: [www.mic.co.in](http://www.mic.co.in) | Email id: [cs@mic.co.in](mailto:cs@mic.co.in).

7. Re-constituted the following Committees with immediate effect:

**Audit Committee:**

Sl. No	Name	Category	Designation
1	Mr. Srinivas Rao Kolli	Independent Director	Chairman
2	Mrs. Upadhyayula Karuna Gayathri	Independent Director	Member
3	Mr. Kaushik Yalamanchili	Managing Director	Member
4	Mr. Ravinder Reddy Surakanti	Independent Director	Member

**Nomination and Remuneration Committee:**

Sl. No	Name	Category	Designation
1	Mrs. Upadhyayula Karuna Gayathri	Independent Director	Chairperson
2	Mr. Srinivas Rao Kolli	Independent Director	Member
3	Mr. Ravinder Reddy Surakanti	Independent Director	Member

**Stakeholders Relationship Committee:**

Sl. No	Name	Category	Designation
1	Mr. Srinivas Rao Kolli	Independent Director	Chairman
2	Mr. Kaushik Yalamanchili	Managing Director	Member
3	Mr. Ravinder Reddy Surakanti	Independent Director	Member

**Management Committee:**

Sl. No	Name	Category	Designation
1	Mr. Kaushik Yalamanchili	Managing Director	Chairman
2	Mr. Sivanand Swamy Mitikiri	Whole-time Director	Member
3	Mr. Ravinder Reddy Surakanti	Independent Director	Member

**Corporate Social Responsibility Committee:**

Sl. No	Name	Category	Designation
1	Mr. Kaushik Yalamanchili	Managing Director	Chairman
2	Mr. Sivanand Swamy Mitikiri	Whole-time Director	Member
3	Mr. Ravinder Reddy Surakanti	Independent Director	Member

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A** and also enclosed the resignation letter of Mrs. Sabitha Ghanta.

Thanking you

For MIC Electronics Limited



**Lakshmi Sowjanya Alla**

Company Secretary & Compliance Officer

Encl: A/a.

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## Annexure-A

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Particulars of Appointed Director	
Name of the person	Mr. Ravinder Reddy Surakanti
Reasons for change	Appointment
Date of Appointment & term of appointment	Appointment as Additional Director in the category of Independent Director of the Company w.e.f. September 1, 2025 for a period of 5 consecutive years.
Brief Profile (in case of appointment)	Mr. Ravinder Reddy Surakanti is a Practising Chartered Accountant and the member of Institute of Company Secretaries of India having vast experience in Finance and Secretarial related services and many years of leadership experience with the leading corporate enterprises.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ravinder Reddy Surakanti is not related to any Director of the Company.
Declaration	Mr. Ravinder Reddy Surakanti has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018.

Particulars of Resigned Director	
Name of the person	Mrs. Sabitha Ghanta
Reasons for change	Mrs. Sabitha Ghanta has resigned as a Director (Independent Category) of the Company w. e. f. closing business hours of September 1, 2025 due to pre-occupation with her personal works. She has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.
Date of cessation	From the closing business hours of September 1, 2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Name of listed entities in which the resigning director holds directorship	NIL

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**Date: September 01, 2025**

To  
**The Board of Directors**  
**MIC Electronics Limited**  
Hyderabad

Dear Sirs,

**Sub: Resignation as Director of MIC Electronics Limited**

With reference to the above captioned subject, I Sabitha Ghanta (DIN: 07996656), Independent Director of MIC Electronics Limited, due to pre-occupation with my personal works am unable to continue as Director of MIC Electronics Limited and hence I tender my resignation as Director of MIC Electronics Limited with effect from the closing business hours of September 1, 2025.

I hereby request the Board of Directors to file the necessary forms with the concerned Registrar of Companies for effecting my resignation.

It has been my pleasure to serve on the Board and I thank the Board of Directors, Management for the co-operation and support extended to me during my tenure as a director and I send in my best wishes to all the members of the Board and the Company, staff for all their future endeavors.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and the confirmation is in pursuant to sub-clause 7B of Schedule 3 read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you



**Sabitha Ghanta**  
DIN: 07996656