

Date: March 03, 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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Operating Officer (“COO”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Venumuddala Vivek Reddy, Chief Operating Officer of the Company, vide his email communication dated March 03, 2025, tendered his resignation due to personal reasons. His last working day shall be March 31, 2025.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) is enclosed herewith as 'Annexure-A'.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation communication received from Mr. V. Vivek Reddy is enclosed herewith as 'Annexure-B'.

We request you to take the above on record under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

for **MIC Electronics Limited**



Lakshmi Sowjanya Alla

Company Secretary & Compliance Officer

Encl: A/a.

Annexure A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023):

S. No	Disclosure Requirements	Details
1	Reasons for Resignation	Resignation as the Chief Operating Officer of the Company due to personal reasons.
2	Date of Cessation	From the closing Business hours of March 31, 2025.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors	NA
5	Letter of Resignation along with detailed reason for Resignation	The Resignation communication is enclosed herewith.



Resignation_Vivek Reddy (COO)

V. Vivek Reddy <coo@mic.co.in>

Mon, Mar 3, 2025 at 9:22 AM

To: Kaushik Y <kaushik.y@mic.co.in>

Cc: hr@mic.co.in, RAKSHIT MATHUR <ceo@mic.co.in>, Company Secretary <cs@mic.co.in>

Dear Kaushik,

Inline with the discussion had, due to personal reasons, I am resigning from the position of COO (Chief Operating Officer) with a notice period of 1 month, i.e till end of March'25.

This is for your kind information and further communication to the exchange.

regards,
Vivek