

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

Ph: +91 40 27122222 Fax: +91 40 27133333

www.mic.in cs@mic.co.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, April 06, 2015

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation regarding appointment of Woman Director under Proviso to Section 149(1) read with Rule 3 of Companies (Appointment and Qualifications of Directors) Rules 2014.

With reference to the above subject, we would like to inform you that Smt. Venkata Ramani Vedula given her consent to as a director of the company on 31st March 2015 the same has been considered and approved by the board of directors through circular resolution passed on 31st March 2015.

For your reference please see attached DIR – 2.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director

Encl : As Above

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
MIC Candilux Pvt. Ltd.
Hyderabad

Subject: Consent to act as a director.

I **VENKATA RAMANI VEDULA** hereby give my consent to act as director of M/s. MIC Electronics Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 01298522
2. Name (in full): Venkata Ramani Vedula
3. Father's Name (in full): Suryanarayana Murthy Vedula
4. Address: D4 6-3-864/1/B, Sadat Manzil, Ameerpet, Hyderabad -500016.
5. E-mail id: ramanivedula@gmail.com
6. Mobile no.: 09849308823
7. Income-tax PAN. : ACZPV7458E
8. Occupation: Service
9. Date of birth: 14/06/1962
10. Nationality: India
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.

LIST OF INTEREST IN OTHER ENTITIES :

1. CIN NO: U31200TG1987PLC007408
COMPANY NAME : SULAKSHANA CIRCUITS LTD
DESIGNATION : DIRECTOR

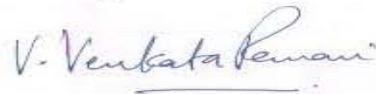
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.

NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature:

A handwritten signature in blue ink, reading "V. Venkata Ramani".

Name : Venkata Ramani Vedula

Date: 31st March 2015

Place: Hyderabad

Attachments:

1. Proof of identity;
2. Proof of residence;