

Date: 03/10/2023

To,
The Board of Directors,
MIRC Electronics Limited
Onida House, 91 MIDC Mahakali Caves Road,
Andheri (East),
Mumbai - 400093

Dear Sir / Madam,

Subject: Resignation from the position of Independent Director of the Company

This is to inform that on account of my age and health conditions, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 2nd November 2023. Consequently, I will also be stepping down as a Chairman of Nomination & Remuneration Committee and Stakeholders' Relationship Committee, and as a member of the Audit Committee and Corporate Social Responsibility Committee of the Company.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

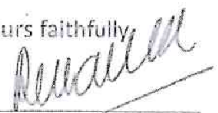
Please find below list indicating category of my directorship and membership of the Committees in other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership in Committees
1	Metro Brands Limited	Chairman	-
2	Ador Fontech Limited	Independent Director	1. Management & Development, Nomination & Remuneration Committee (Chairman) 2. Stakeholders' Relationship Committee (Member) 3. Audit Committee (Member)

I place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance, it was a privilege to serve as a Board member of MIRC for many years. I convey my best wishes for the future growth & success of the Company.

Thanking you,

Yours faithfully,


Rafique A. Malik

Accepted

For Mirc Electronics Limited


Chairman & Managing Director

2nd Nov 2023