

December 11, 2025

To,
BSE Limited
P.J. Towers, Dalal Street.
Mumbai-400 001.

Scrip Code – 500279

Through: BSE Listing Centre

**National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol – MIRCELECTR

Through: NEAPS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on December 11, 2025

Ref: Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR' / 'Listing Regulations').

Ref: Our intimation dated November 15, 2025 relating to resignation of Statutory Auditors of the Company

We hereby inform that at its meeting held on December 11, 2025; the Board of Directors considered and approved the following matters:

1. The Board, based on the recommendation of the Audit Committee, approved the appointment of M/s. M M Nissim & Co LLP, Chartered Accountants (FRN 107122W/W100672) as the Statutory Auditors of the Company with effect from December 11, 2025, to fill the casual vacancy caused due to the resignation of M/s. ASA and Associates LLP, Chartered Accountants.
M/s. M M Nissim & Co LLP shall hold office until the conclusion of the 45th Annual General Meeting, subject to the approval of the members pursuant to Section 139 of the Companies Act, 2013.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

2. The Board noted that, consequent to the above appointment and in order to place the matter before the shareholders for their approval, the Extraordinary General Meeting ("EGM") Notice earlier approved by the Board at its meeting held on November 12, 2025 required modification. Accordingly, the revised draft of the EGM Notice, incorporating the agenda item relating to the appointment of M/s. M M Nissim & Co LLP as Statutory Auditors to fill the casual vacancy, was placed before the Board, reviewed, and duly approved.

MIRC ELECTRONICS LIMITED

Regd Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777, 28200435 Fax: +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com



The meeting commenced at 03:54 pm and concluded at 04:14 pm

Kindly acknowledge the receipt and take the above on your records.

The above information is also available on the Company's website i.e. <https://www.onida.com/>.

Yours Faithfully,

For MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

MIRC ELECTRONICS LIMITED

Regd Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777, 28200435 Fax: +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

Annexure A

Disclosures with respect to Resignation of Statutory Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations.

Particulars	Details
Name of the Auditors	M/s. M M Nissim & Co LLP, Chartered Accountants (FRN 107122W/W100672)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to the resignation of the previous statutory auditors of the company - M/s. ASA and Associates LLP, Chartered Accountants.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 11, 2025 M/s. M M Nissim & Co LLP shall hold office until the conclusion of the 45 th Annual General Meeting, subject to the approval of the members pursuant to Section 139 of the Companies Act, 2013
Brief profile (in case of appointment)	M/s. M M Nissim & Co LLP, established in 1946, is a multi-disciplinary professional services firm offering a wide spectrum of services to leading corporates, including multinationals across diverse sectors. The firm has a strong PAN-India presence with offices in Mumbai, Delhi-NCR, Kolkata, Chennai and Bengaluru. The Firm holds a valid 'Peer Review' certificate as issued by 'ICAI'.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

MIRC ELECTRONICS LIMITED

Regd Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777, 28200435 Fax: +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com