ONIDA
OWNER'S PRIDE

November 13, 2026 **Ref. No. 62/2026-27**

To, The Manager - Corporate Compliance BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Ref: Scrip Code: BSE - 500279, NSE – ONIDA

Subject: Retirement of Independent Director upon completion of consecutive two terms as an Independent Director.

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Arvind Rajkishore Sharma (DIN: 01229072) retired from the position of the Independent Director on completion of his second term of Office as an Independent Director of the Company with effect from the close of working hours on November 13, 2026 and ceased to be the Independent Director of the Company thereafter.

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time are given as Annexure – A.

You are requested to kindly take the same on record and oblige.

Thanking You.

for Onida Electronics Limited
(formerly known as MIRC Electronics Limited)

VIJAY JAIKRISHIN MANSUKHANI
Digitally signed by VIJAY JAIKRISHIN MANSUKHANI
Date: 2026.11.13 18:38:01 +05'30'

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl: As above

Annexure – A

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Details of the Events that need to be provided	**Information of such event(s)**
Name	Mr. Arvind Rajkishore Sharma (DIN: 01229072)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement due to Completion of his tenure as an Independent Director.
date of appointment/re-appointment/cessation (as applicable)	Completion of Tenure as an Independent Director with effect from the close of working hours on November 13, 2026.
term of appointment/re-appointment	Not Applicable
brief profile (in case of appointment)	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable