

30th January, 2026

Ref. No. 67/2025-26

To, The Manager - Corporate Compliance BSE Limited 25 th 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
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Ref: Scrip Code: BSE - 500279, NSE – MIRCELECTR

Sub: Outcome of Board Meeting of MIRC Electronics Limited (the “Company”) held on 30th January, 2026

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, on the basis of the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on the 30th January, 2026, inter alia has considered and approved the appointment of Mr. Gunjan Srivastava as a Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. 1st February, 2026.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 in relation to the abovementioned matter, is enclosed as **Annexure - I**.

The Board Meeting commenced at 03:08 PM and concluded at 3.40 PM.

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

Thanking You.

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

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

Annexure – I

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 in relation to the abovementioned matter, is enclosed as **Annexure - I**.

Details of the Events that need to be provided	Information of such event(s)
Name	Mr. Gunjan Srivastava
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable);	w.e.f 1 st February, 2026
Term of appointment	Mr. Gunjan Srivastava has been appointed as a Chief Executive Officer (Key Managerial Personnel) of the Company by the Board of Directors with effect from 1 st February, 2026 as per the terms and conditions of his employment contract.
Brief profile (in case of appointment)	<p>Mr. Gunjan Srivastava holds a B. Tech (Hons.) in Mechanical Engineering from IIT (BHU), Varanasi (1989), and an MBA from IIM Ahmedabad (1990–1992) with over 33 years of experience across leading global consumer and technology-led brands, spanning strategy, P&L leadership, go-to-market, digital transformation and brand building across India, Asia-Pacific and Europe.</p> <p>Mr. Srivastava brings over 33 years of leadership experience across global consumer and technology-led businesses, with a strong track record in P&L management, strategic transformation, operational excellence, and profitable growth across India, Asia-Pacific, and Europe.</p> <p>Most recently, he served as Chief Executive Officer, BSH Home Appliances UK & Ireland for nearly six years, leading the business through a complex external environment shaped by Brexit and post-pandemic disruption.</p> <p>Prior to BSH, Gunjan served as Managing Director, Sennheiser Electronics India. Earlier, he held senior leadership roles across organisations including Philips, Gillette, Wipro and Apollo</p>

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	Healthcare, building deep expertise across consumer marketing, sales and distribution, business management and brand-led growth.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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