

May 16, 2014

To
The Secretary
The National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East) Mumbai - 400 051

Dear Sir,

Ref: NSE Code: - MIRCELECTR

Sub: Intimation under Clause 30 & Clause 47 of the Listing Agreement.

Pursuant to Clause 30 of the Listing Agreement, please take note that Mr. Carlton Pereira, has been appointed as an Additional Independent Director of the Company with effect from May 15, 2014.

Pursuant to Clause 47 of the Listing Agreement, please take note that Mr. Aashay Khandwala, Company Secretary will be Compliance Officer with effect from May 15, 2014 in place of Mr. Predeep Kumar Gupta.

Details of Compliance Officer:

Mr. Aashay Khandwala
MIRC Electronics Limited
Onida House, G-1 MIDC,
Mahakali Caves Road,
Andheri (E), Mumbai - 400 093
Tel: +91- 22 - 66975850
Fax: +91- 22 - 28202002
Email: investors@onida.com

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

Thanking You,

Yours truly,

For Mirc Electronics Limited



Gulu L. Mirchandani
Chairman & Managing Director

Corporate Identity Number: L32300MH1981PLC023637

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

Tel. : +91-22-6697 5777, 2820 0435 Fax : +91-22-2823 6475

www.onida.com