

June 07, 2014

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

Dear Sir,

Ref: Scrip Code: 500279

Sub: Resignation of Mr. Vimal Bhandari, Director.

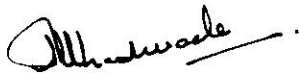
Pursuant to Clause 30(a) of the Listing Agreement, we have to inform you that Mr. Vimal Bhandari, Non-Executive Independent Director of the company, has resigned from the Directorship of the Company due to other commitments.

Accordingly he has also resigned as a Chairman of the Audit Committee and as a member of Nomination and Remuneration Committee.

You are requested to kindly take the same on record.

Thanking You,

Yours truly,
For Mirc Electronics Limited



Aashay Khandwala
Compliance officer, Head - Corporate Affairs,
Legal & Company Secretary