Date: 14 November 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532850

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: MICEL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. M. S. Sivanand (DIN: 10166966), Whole-Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that **Mr. Mitikiri Sivanand Swamy (DIN: 10166966)**, Whole-Time Director of the Company, has tendered his resignation vide letter dated 13 November 2026, due to personal reasons, health and age, with effect from 13 November 2026. Consequently, he also ceases to be a Key Managerial Personnel of the Company with effect from the same date.

The details required under the Listing Regulations read with the SEBI Master Circular on compliance with the Listing Regulations are given in Annexure A. A copy of the resignation letter received from Mr. M. S. Sivanand is enclosed as Annexure B.

The Company places on record its sincere appreciation for the valuable contribution made by Mr. M. S. Sivanand during his tenure with the Company.

This intimation is also being made available on the website of the Company at www.mic.co.in.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For MIC Electronics Limited
LAKSHMI SOWJANYA ALLA
Digitally signed by LAKSHMI SOWJANYA ALLA
Date: 2026.11.14 11:29:12 +05'30'
Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer
Membership No. A44779

Encl.: As above

Annexure A

Details under Regulation 30 of the Listing Regulations read with the SEBI Master Circular

S. No.	Particulars	Details
1	Name of the Director	Mr. M. S. Sivanand (Sivanand Swamy Mitikiri)
2	DIN	10166966
3	Designation	Whole-Time Director (Executive Director) and Key Managerial Personnel
4	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons, health and age, as stated in his resignation letter dated 13 November 2026
5	Date of appointment / cessation (as applicable) and term of appointment	Cessation with effect from 13 November 2026
6	Brief profile (in case of appointment)	Not applicable
7	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Dated: 13-11-2026

To

The Board of Directors

MIC ELECTRONICS LIMITED

Plot No. 192/B, IDA, Phase II,

Cherlapally, Rangareddi,

Hyderabad – 500051

Dear Board of Directors

Sub: Resignation as Whole Time Director of the Company – reg.

I am herewith resigning as Whole Time Director of the Company with effect from this date. In this connection, I am very much thankful to the Management and Board of Directors for giving me this opportunity to serve the Company. I wish the Management and Board of Directors all the very best in their endeavors.

The resignation is due to personal reasons, health and age.

Thanking you

Yours Truly



(M S SIVANAND)

DIN: 10166966

12-1-500/RS/508, Flat No. 508,Block B07,

Sahabhavana Township, Bandlaguda-500068,

Nagole, Uppal, Medchal-Malkajgiri Dist,

Telangana.