Date: 30th March, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for completion of tenure of an Independent Director
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: Scrip ID: MYSTICELE
     Scrip Code: 535205

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Manoj Bhatia (DIN: 01953191), Non-Executive Independent Director of the Company has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 30th March, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Manoj Bhatia for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **'Annexure A'**.

The above information will also be available on the website of the Company at www.mystic-electronics.com.

Kindly take the above information on your record and acknowledge.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.No.	Particulars	Details
1	Name	Mr. Manoj Bhatia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	30th March, 2024
4	Brief profile	Not Applicable
5	(in case of appointment)	Not Applicable