

Date: 26th May, 2022

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

Sub: Outcome of Board Meeting held on 26th May, 2022

Commenced at: 02:00 PM Concluded at: 02:50 PM

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 26th May, 2022 at its registered office has inter alia considered and approved:

1. The Audited Financial Results of the Company, for the quarter & year ended 31st March, 2022, as reviewed and recommended by the Audit Committee;
2. In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that due to some personal reasons Ms. Rishika Sharma, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company. The Board of Directors of the Company at their meeting held today i.e. 26th May, 2022 has considered and approved her resignation and relived her from the responsibilities with effect from close of working hours of 26th May, 2022.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure I.

We thank her for her contributions to the Company during her tenure and wish her success in her future endeavors.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st April, 2022, shall re-open on 28th May, 2022, i.e., after 48 hours of declaration of the Audited financial results of the Company for the quarter and year ended 31st March, 2022.

Pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2022 along with the statement of Assets & Liabilities and Cash Flow Statement for the Financial Year ended 31st March, 2022;
2. Independent Auditors' Report on Financial Results for the quarter and financial year ended 31st March, 2022, duly issued by the statutory auditor of the Company; and
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended 31st March, 2022.

A copy of the said results along with the Auditors' Report will be made available on the website of the Company i.e. www.mystic-electronics.com.

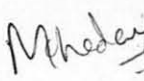

Also please note that in compliance to the Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid results are being published in the prescribed newspapers.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395

Encl.: as above

ANNEXURE I:

Resignation of Company Secretary & Compliance Officer of Mystic Electronics Limited:

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/ cessation	Close of working hours of 26 th May, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

