

Disha Bhatia

B-1302/1303, Crescent Grande,
Nagardas Road, Andheri East
Mumbai -400069
Email: dishab.ngvl@gmail.com

Date: 31st July, 2023

To,
The Board of Directors,
Mystic Electronics Limited
A/401, Pearl Arcade, Daut Baug Lane,
Off J. P. Road, Opp. P. K. Jewellers,
Andheri(W) Mumbai 400058

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir(s),

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company as I intend to move on to pursue opportunities outside the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect close of working hours of 31.07.2023 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors and management for their support and guidance during my tenure.

I wish you and the Company the best in the future. I apologize for any inconvenience my resignation may cause.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,



Disha Bhatia
Company Secretary & Compliance Officer
Membership No. A32812

Date: 5th August, 2023

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

Sub: Additional disclosure pertaining to Resignation of Company Secretary & Compliance Officer

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

Intimation dated 31st July, 2023(Resignation of Company Secretary & Compliance Officer)

**Ref: Scrip ID: MYSTICELE
Scrip Code: 535205**

Dear Sir/Ma'am,

In continuation to our intimation dated 31st July, 2023 with respect to resignation by Company Secretary & Compliance Officer and pursuant to sub-clause 7C of Part A of Schedule III (under Regulation 30) inserted by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 w.e.f. 15th July, 2023, please find enclosed herewith the copy of resignation letter tendered by the Company Secretary & Compliance Officer of the Company as Annexure 'A'.

Further, the detailed reason as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the resignation as provided by the Company Secretary has already been provided via our intimation dated 31st July, 2023, however reiterating the same for your convenience once again herewith as Annexure 'B'.

This intimation shall also be made available on the website of the Company i.e. www.mystic-electronics.com.

We request you to kindly take the above information on record.

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

Encl. : As above

ANNEXURE B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

S. No.	Details of Events that need to be provided	Information of such events(s)
i.	Reason for change viz. Resignation	Resignation of Ms. Disha Bhatia as Company Secretary & Compliance Officer of the Company with effect from close of business hours on 31 st July, 2023 as she has decided to move on to pursue opportunities outside the Company.
ii.	Date of Cessation	With effect from close of business hours on 31st July, 2023.
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable