

**Date: 31<sup>st</sup> July, 2023**

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

**Sub: Intimation of 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")  
**Ref: Scrip ID: MYSTICELE  
Scrip Code: 535205****

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Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing regulations read with Part A of Schedule III of said Regulations, this is to inform you that, Ms. Disha Bhatia has today submitted her resignation as the Company Secretary & Compliance Officer of the Company. The Board of Directors of the Company at their meeting held today i.e. 31<sup>st</sup> July, 2023 has considered and approved her resignation and relived her from the responsibilities with effect from the close of business hours of 31<sup>st</sup> July, 2023.

Ms. Disha Bhatia has decided to move on to pursue opportunities outside the Company. The Board has accepted her decision to resign from the services of the Company. The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time and the same will be communicated to the Stock Exchange, once the position is filled up.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure A.

This intimation shall also be made available on the website of the Company i.e. [www.mystic-electronics.com](http://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**

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 9<sup>th</sup> September, 2015:

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