

Date: 5th January, 2022

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

**SUB: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015-
APPOINTMENT OF DIRECTOR**

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held yesterday i.e. Tuesday, 04th January, 2022 at 03:00 pm at the registered office of the Company inter alia has considered, approved and taken on record the following-

1. Appointment of Mrs. Anisha Kaur, as an Additional Non-executive Director in Independent category w.e.f. 04th January, 2022 up to the date of the ensuing Extra-Ordinary General Meeting of the Company.(She shall be appointed as an Independent Director for term of 5 years at ensuing general meeting); and
2. Any other business with the permission of the chair.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No.	Particular	
1	Reason for Change	Appointment of Mrs. Anisha Kaur, as an Additional Non-executive Director of the Company in Independent category.



2	Date of appointment/cessation (as applicable) & term of Appointment	04 th January, 2022 Mrs. Anisha Kaur has been appointed as an Additional Non-Executive Director w.e.f 04 th January, 2022 up to the date of the ensuing Extra-Ordinary General Meeting of the Company. At the ensuing general meeting, she shall be appointed as an Independent Director for term of 5 years.
3	Brief Profile for appointment	Enclosed as Annexure A
4	Disclosure of relationship between directors	Not related to any Director of the Company

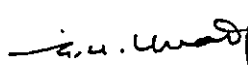
The meeting commenced at 03:00 p.m. and concluded at 03:40 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited


Krishan Khadaria
Director
DIN: 00219096



ANNEXURE A

Name of Appointee	Anisha Kaur
Designation	Additional Non-Executive Director in Independent Category
Date of Birth	09/12/1959
Nationality	Indian
Date of appointment	04 th January, 2022
Educational Qualification	Bachelor's degree in Arts
Experience	Mrs. Anisha Kaur, aged 62 years has an experience of 6 years in the field of Finance, business structuring and marketing. She also possesses an excellent team leadership qualities with administrative capabilities. She has vast experience of 30 years in Media industry.
Shareholding in the Company	Nil

