

Date: 28th September, 2023

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

Sub: Intimation about appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that based on the recommendations of Nomination and Remuneration Committee & Audit Committee, the Board of Directors has approved the appointment of Miss. Sakshi Dubey (Membership No. A72324), Member of the Institute of Company Secretaries of India, as Whole time Company Secretary/Compliance officer of the company w.e.f. Thursday, 28th September, 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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:

Name: Miss. Sakshi Dubey

Email: sakshi.ngvl@gmail.com

Contact No.: 8928335044

Date of Appointment: 28/09/2023

Brief Profile for appointment: Enclosed as Annexure

The meeting was commenced at 01:00 p.m. and concluded at 01.30 p.m.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

ANNEXURE**BRIEF PROFILE OF Miss. SAKSHI DUBEY**

Name of the Appointee	Miss. Sakshi Dubey
Date of Birth	15 th December, 1999
Membership No.	A72324
Email ID	dubeysakshi524@gmail.com
Date of Appointment	28 th September, 2023
Designation	Company Secretary & Compliance Officer
Brief Profile- (Educational Qualification & Experience)	Miss. Sakshi Dubey is a member of the Institute of Company Secretaries of India, completed her graduation from Mithibai College, Mumbai and also pursuing law from M.K.E.S College of Law. She is having an experience in corporate legal & secretarial compliances and is well versed with corporate laws which includes Companies Act, SEBI (LODR) Regulations, etc.
Shareholding in the Company	NIL
Disclosure of relationships between directors (in case of appointment of a director)	NA