

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

Date: 29<sup>th</sup> January, 2022

**SUB: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Id: MYSTICELE  
Scrip Code: 535205

Dear Sir,

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of following authorised Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event:-

S. No.	Name of KMP	Designation	Contact Details
1	Mr. Nitin Pawaskar	Chief Financial Officer	Email Id: <a href="mailto:electronics.mystic@gmail.com">electronics.mystic@gmail.com</a> Contact No. 022- 26778155/26790471

The aforementioned details of KMP's are made available on Company's website at <http://www.mystic-electronics.com/>

Kindly take this information in record & oblige.

Thanking you,

Yours faithfully,

For **Mystic Electronics Limited**

  
**Mohit Khadaria**  
Managing Director  
DIN: 05142395

