

Date: 28th January, 2022

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

Sub: Outcome of Board meeting held on 28th January, 2022

Commenced At: 02:00 PM Concluded At: 2:50 PM

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

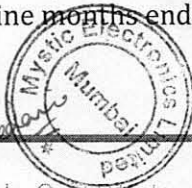
In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of **Mystic Electronics Limited** duly held on 28th January, 2022 i.e. today at the registered office of the Company at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai - 400058 has inter alia:

1. Approved & adopted the Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2021, as recommended by the Audit Committee;
2. Approved to rescind the proposal for Sub Division/ Split of Equity Shares of the Company from face value of Rs. 10/- each into Equity Shares of face value of Re.1/- each.
3. Appointment of Mr. Nitin Pawaskar as Chief Financial Officer of the Company w.e.f. 28th January, 2022;
4. Any other business with the permission of the chair.

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we are enclosing herewith the following:

1. Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2021; &
2. Limited Review report issued by the Statutory Auditor of the Company for the third quarter and nine months ended 31st December, 2021.

In view of the above, please note that the Trading Window for trading in equity shares of the Company by designated persons will be open from 30th January, 2022 i.e. after 48 hours from the announcement of the Un-audited financial results of the Company for the third quarter and nine months ended 31st December, 2021.



401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

Tel: +91 22 26778155 / 26790471. Fax: 022-26781187 | electronics.mystic@gmail.com | www.mystic-electronics.com

The said results along with the Limited Review Report are being uploaded on the website of the Company i.e. www.mystic-electronics.com.

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:

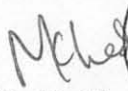

S.No.	Particulars	
1	Reason for Change	Appointment of Mr. Nitin Pawaskar as Chief Financial Officer of the Company.
2	Date of appointment /cessation	28 th January, 2022
3	Brief Profile for appointment	Enclosed as Annexure A
4	Disclosure of relationship between directors	Not Applicable

You are requested to take the note of the same for your records.

Thanking You.

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395

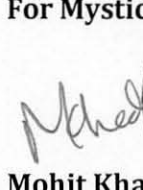

Encl: As above

ANNEXURE A

BRIEF PROFILE

Name of Appointee	Mr. Nitin Pawaskar
PAN No.	AHMPP2418C
Designation	Chief Financial Officer
Date of Birth	11/12/1973
Nationality	Indian
Date of appointment	28/01/2022
Educational Qualification	B.COM
Experience	Mr. Nitin Pawaskar possess a working experience of more than 20 years in the field of Accounting, Taxation and finance.
Shareholding in the Company	Nil

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395