

Date: 16th September, 2022

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

Sub: Clarification w.e.t. the submission of outcome of the Board meeting held on 5th September, 2022 to the Exchange

Ref.: Guidance Note issued by BSE Notice No. 20220907-17 dated 7th September, 2022, on use of digital signature certificate for announcements submitted by listed companies

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

This is in continuation to our letter dated 5th September, 2022 in relation to submission of Outcome of the Board Meeting held on 5th September, 2022. Pursuant to the recent circular issued by BSE vide Circular no. 20220801-24 dated 1st August, 2022 and guidance note appertain to same issued by BSE Notice No. 20220907-17 dated 7th September, 2022 specifying the use of digital signature certification for announcements to be submitted to the Exchange, effective from 1st September 2022, the Company had to make the announcement by using digital signature certification('DSC') but we inadvertently filled the same on 5th September, 2022 with physical signature.

Therefore, in view of the aforesaid requirements of BSE circulars, we are hereby re-submitting the said Outcome of Board Meeting using the digital signature certification.

Further, it is to be noted that the re-submission is utterly for the purpose of compliance with the circulars issued by the BSE as mentioned above and the contents of the submission already filed on 5th September, 2022 remains unaffected.

We request you to take the above information on record.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

**Krishan Khadaria
Director
DIN: 00219096**

Date: 5th September, 2022

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

Sub: Outcome of the Board meeting held on 5th September, 2022

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of **Mystic Electronics Limited** was duly held today viz. **Monday, 05th September, 2022 at 04:30 pm** 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, wherein the following matters were considered, approved and adopted:

1. The re-appointment of Mr. Mohit Khadaria (DIN: 05142395) as Managing Director, not liable to retire by rotation, for a period of 5 (five) years from the expiry of his present term, i.e., with effect from 13th December, 2022, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting
2. The revised notice of the ensuing 11th Annual General Meeting;
3. The revised Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31st March, 2022; and
4. Other business with the permission of chairman.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure I.

We further inform that the meeting of Board commenced at 04:30 pm and concluded at 05:30 pm.

You are requested to take the same on your records please.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

**Krishan Khadaria
Director
DIN: 00219096**

ANNEXURE I:

Re-appointment of Mohit Khadaria as Managing Director of Mystic Electronics Limited:

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Re-appointment
2	Date of Re-appointment/cessation	w.e.f. 13 th December, 2022
3	Brief profile (in case of appointment)	Mr. Mohit, is a Managing Director and one of the promoters of the Company, by profession he is an Electrical Engineer. He is extremely passionate about technology and its applications to enhancement of human day-to-day life. His experience with Lutron Electronics (www.lutron.com) as an Embedded Software Engineer has allowed him to pursue that passion in creating cutting edge products in Residential and Commercial Lighting Automation
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company except Mr. Krishan Khadaria & Mrs. Asha Khadaria