

Date: December 15, 2020

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

**SUB: Outcome of the Board Meeting & Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015- Change in Key Managerial Personnel (Chief Financial Officer)**

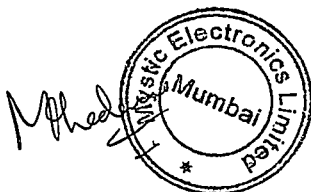
**Ref: Scrip Id: MYSTICELE  
Scrip Code: 535205**

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 the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 15<sup>th</sup> December, 2020 at 03:00 pm** at the registered office of the Company inter alia has considered, approved and taken on record the following-

1. Resignation of Mr. Rajesh Agarwal as Chief Financial Officer of the Company w.e.f. **15<sup>th</sup> December, 2020;**
2. Appointment of Mr. Naresh Kedia as Chief Financial Officer of the Company w.e.f. **15<sup>th</sup> December, 2020;** and
3. 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.	Particulars		
1	Reason for Change	Resignation of Mr. Rajesh Agarwal as a Chief Financial Officer of the Company.	Appointment of Mr. Naresh Kedia as Chief Financial Officer of the Company.
2	Date of appointment /cessation	15 <sup>th</sup> December, 2020	15 <sup>th</sup> December, 2020
3	Brief Profile for appointment	Not Applicable	Enclosed as Annexure A
4	Disclosure of relationship between directors	Not Applicable	Not Applicable

The meeting commenced at 03:00 p.m. and concluded at 03:50 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

  
  
**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**

*Encl.: as above*

ANNEXURE A

BRIEF PROFILE

<b>Name of Appointee</b>	Mr. Naresh Prabhatilal Kedia
<b>PAN No.</b>	ACPPK7278P
<b>Designation</b>	Chief Financial Officer
<b>Date of Birth</b>	25/06/1972
<b>Nationality</b>	Indian
<b>Date of appointment</b>	15/12/2020
<b>Educational Qualification</b>	B.COM, CA (Inter)
<b>Experience</b>	Mr. Naresh Kedia possess a working experience of 20 years in the field of Accounting, Tax and finance.
<b>Shareholding in the Company</b>	Nil

**For Mystic Electronics Limited**

  
  
**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**