

Date: 21st March, 2025

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

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

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 recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 21st March, 2025, have approved the appointment of Ms. Pallavi Bohra (Membership No. A60849), Member of the Institute of Company Secretaries of India, as Whole time Company Secretary/Compliance officer of the company w.e.f. Friday, 21st March, 2025.

This appointment is in compliance with section 203 of the Companies Act, 2013 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are provided in **Annexure I** to this letter.

Further, pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following Key Managerial Personnel are severally authorized to determine the materiality of events or information and make disclosures to the Stock Exchange(s):

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1	Mr. Mohit Khadaria	Managing Director	electronics.mystic@gmail.com
2	Mr. Nitin Pawaskar	CFO	electronics.mystic@gmail.com
3.	Ms. Pallavi Bohra	Company Secretary & Compliance Officer	electronics.mystic@gmail.com

The meeting commenced at 01:00 p.m. and concluded at 01.45 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-I

Details required with respect to the Appointment of Company Secretary & Compliance Officer under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

BRIEF PROFILE OF Ms. PALLAVI BOHRA

Name of the Appointee	Ms. Pallavi Bohra
Date of Birth	8 th December, 1993
Membership No.	A60849
Email ID	Pallavibohra0812@gmail.com
Date of Appointment	21 st March, 2025
Designation	Company Secretary & Compliance Officer
Brief Profile- (Educational Qualification & Experience)	<p>Ms. Pallavi is a member of the Institute of Company Secretaries of India, completed her graduation from Rajasthan University and also a law graduate from S.S Jain Subodh Law College, Jaipur.</p> <p>Ms. Pallavi is having around 6 plus years of experience in corporate legal, corporate governance & secretarial services and she is well versed with corporate laws which includes Companies Act and acts particularly related to ROC & MCA affairs, SEBI (LODR) Regulations, etc.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA