

Date: 22nd March, 2021

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that due to some personal reasons Ms. Manisha Swami, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company. The Board of Directors of the Company at their meeting held today i.e. 22nd March, 2021 has considered and approved her resignation and relived her from the responsibilities with effect from close of working hours of 22nd March, 2021.

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 thank her for her contributions to the Company during her tenure and wish her success in her future endeavors.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records .

Thanking you,

Yours faithfully,

For, Mystic Electronics Limited


Mohit Khadaria
Managing Director
DIN: 05142395



Encl: As above

ANNEXURE I:

Resignation of Company Secretary & Compliance Officer 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;	Resignation
2	Date of Appointment/ cessation	Close of working hours of 22 nd March, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

