

Date: 06th May, 2021

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

SUB: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Thursday, 06th May, 2021 at 12:00 pm at the registered office of the Company, inter alia, has considered, approved and taken on record the following:

1. The Appointment of M/s. Komal Khadaria & Co., Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2020-21 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report;

Additionally, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

2. Appointment of AMN & Associates, Chartered Accountants, Mumbai, as the Internal Auditors of the Company for the Financial Year 2021-22; and
3. Any other business with the permission of chair.

The meeting commenced at 12:00 p.m. and concluded at 12:45 p.m.

You are requested to take note of the above and acknowledge the receipt.

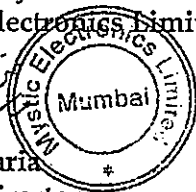
Thanking You,
Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director

DIN: 05142395

Encl.: as above



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	M/s Komal Khadaria & Co., Company Secretaries
1.	Reason for Change Viz., Appointment. Resignation , removal, death or otherwise;	Appointment
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	06 th May, 2021 M/s Komal Khadaria & Co., Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2020-21.
3.	Brief profile (in case of appointment)	Name of Auditor: CS Komal Khadaria Proprietor of M/s Komal Khadaria & Co., Office Address: 607-608, Ajanta Shopping Centre, Ring Road, Surat-395002 About the Auditor: CS Komal Khadaria is a member of the Institute of Company Secretaries of India (ICSI). Having Good working experience and proficiency in all matters related to Corporate Law, Intellectual Property Right, SEBI and have command over Compliance Management
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

