

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



Mohit Khadaria
Managing Director
DIN: 05142395

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

