

Date: 3rd May, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy 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.(Intimation of appointment of Secretarial Auditor & Internal Auditor)

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. **Friday, 3rd May, 2024 at 01:00 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. Ritika Agrawal & Associates, Company Secretaries**, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2023-24 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon;
2. Appointment of **M/s. Sanjonaa And Associates, Chartered Accountant, (Firm Reg. no. 157896W)** as an Internal Auditor of the Company for the Financial Year 2024-25;

Additionally, disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A. & Annexure- B.**

3. Any other business with the permission of chair.

The meeting commenced at 12:30 p.m. and concluded at 01:10 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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Annexure-A

S. No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	Date: May 3, 2024. M/s. Sanjonaa And Associates, Chartered Accountant, (FRN. 157896W) is appointed as Internal Auditor of the Company for F.Y 2024-25.
3.	Brief profile (in case of appointment)	Name of Auditor: M/s. Sanjonaa And Associates, Chartered Accountant. Office Address: B/602, Eversun CHS, Sahakar Nagar, J.P. Road, Andheri (West), Mumbai- 400053, Maharashtra, India. Email id: casanjonaa@gmail.com . Field of Experience : CA Sanjonaa Shetty, Chartered Accountant is a member of the Institute of Chartered Accountants of India (ICAI). Having working experience and proficiency in matters related to Audit, Certification and Compliances. She has experience in areas such as Statutory Audit, Tax audit, GST Audit, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Annexure-B

S. No.	Particulars	Description
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	Date: May 3, 2024. M/s. Ritika Agrawal & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2023-24.
3.	Brief profile (in case of appointment)	Name of Auditor: M/s. Ritika Agrawal & Associates, Company Secretaries Office Address: 602-603, Shubham centre no.2, Wing A, Cardinal Gracious Road, Chakala, Andheri(E), Near Holy Family Church, Mumbai 400099. Email id: raacs2017@gmail.com Field of Experience : M/s. Ritika Agrawal & Associates, is a Company Secretary Firm (Membership no. 8949 & COP no. 8266), based in Mumbai. The Proprietor of the Firm Mrs. Ritika Agrawal possesses experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Legal compliance, and Securities Regulation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA