

Date: 15th April, 2022

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

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, 15th April, 2022 at 1:00 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 2021-22 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon;
2. Appointment of **Mr. Lakhapat Trivedi, Chartered Accountant**, as an Internal Auditor of the Company for the Financial Year 2022-23;

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**.

3. Any other business with the permission of chair.

The meeting commenced at 1:00 p.m. and concluded at 01:45 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	Mr. Lakhapat Trivedi
1.	Reason for Change Viz., Appointment. Resignation , removal, death or otherwise;	Appointment
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	15 th April, 2022 Mr. Lakhapat Trivedi, Chartered Accountant is appointed as Internal Auditor of the Company for F.Y 2022-23.
3.	Brief profile (in case of appointment)	Name of Auditor: Mr. Lakhapat Trivedi, Chartered Accountant Office Address: 403, Thakurcharan Dham, Sahar Raod, Koldongri, Andheri East, Mumbai-400069 About the Auditor: CA Lakhapat Trivedi, Chartered Accountant is a member of the Institute of Chartered Accountants of India (ICAI). Having working experience of 12 years and proficiency in all matters related to Audit, Certification and Compliances. He has experience in areas such as Statutory Audit, Tax audit, GST Audit, Trust Audit, Co-operative Societies Audit, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

