

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

Date: 27th May, 2021

SUB: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Id: MYSTICELE
 Scrip Code: 535205

Dear Sir,

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of following authorised Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event:-

S. No.	Name of KMP	Designation	Contact Details
1	Ms. Rishika Sharma	Company Secretary & Compliance Officer	Email Id: rishika.sharma1405@gmail.com Contact No. 022- 26778155/26790471
2	Mr. Naresh Kedia	Chief Financial Officer	Email Id: electronics.mystic@gmail.com Contact No. 022- 26778155/26790471

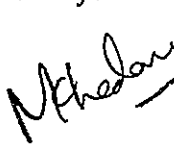
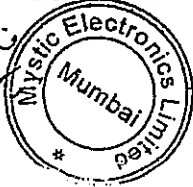
The aforementioned details of KMP's are made available on Company's website at <http://www.mystic-electronics.com/>

Kindly take this information in record & oblige.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
 Managing Director
 DIN: 05142395