

Date: 14th November, 2022

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

Sub: Intimation about appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

**Ref: Scrip ID: MYSTICELE
Scrip Code: 535205**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Disha Bhatia (MembershipNo.32812), Member of the Institute of Company Secretaries of India, as Whole time Company Secretary/ Compliance officer of the company w.e.f. 23rd November, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name: Ms. Disha Bhatia

Email: dishab.ngvl@gmail.com

Contact No.: 7014977362

Date of Appointment: 23/11/2022

Brief Profile for appointment: Enclosed as Annexure

The meeting was commenced at 02:00 p.m. and concluded at 02.30 p.m.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

ANNEXURE**BRIEF PROFILE OF CS DISHA BHATIA**

Name of the Appointee	Ms. Disha Bhatia
Date of Birth	21 st February, 1988
Membership No.	A32812
Email ID	dishab.ngvl@gmail.com
Date of Appointment	23 rd November, 2022
Designation	Company Secretary & Compliance Officer
Brief Profile- (Educational Qualification & Experience)	Ms. Disha Bhatia is a law graduate as well as a member of the Institute of Company Secretaries of India having experience of ten years in corporate legal & secretarial compliances and is well versed with corporate laws which includes Companies Act, SEBI (LODR) Regulations and SEBI (SAST) Regulations etc.
Shareholding in the Company	NIL
Disclosure of relationships between directors (in case of appointment of a director)	NA