

Date: 27th November, 2023

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")

Ref: Intimation of Resignation of Director.

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Listing regulations read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Asha Khadaria (DIN: 00219112), vide letter dated 27th November, 2023, has tendered her resignation from the position of Directorship of the Company with effect from the close of business hours on 27th November, 2023.

Please find enclosed herewith the details pertaining to the resignations as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure A.

This is for your information and record.

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

Encl: as above

ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Mrs. Asha Khadaria (DIN: 00219112) has submitted her resignation as the Director of the Company due to pre-occupation of work.
2.	Date of Resignation	Effective from close of business hours on 27 th November, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Letter of Resignation along with the detailed reason for Resignation	Enclosed below

Kindly take the above on your records.

Thanking you.

Yours faithfully

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395

Asha Khadaria

B/1101/2, Oberoi Sky Garden, 3rd Cross Lane, Lokhandwala Complex, Azad Nagar, Andheri (West), Mumbai- 400053
Contact No- 9920556088, Email id: ashakhadaria@gmail.com

Date: 27th November, 2023

To,
The Board of Directors,
Mystic Electronics Limited
A/401, Pearl Arcade, Daut Baug Lane,
Off J. P. Road, Opp. P. K. Jewellers,
Andheri(W) Mumbai 400058

Sub: Resignation from the position of Director of the Company.

Dear Sir(s),

I hereby tender my resignation from the position of Directorship of **Mystic Electronics Limited** with effect from closure of business hours on **27th November, 2023**, due to my pre-occupations.

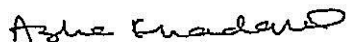
I further request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard.

Further, I would like to take this opportunity to thank the Board for the co-operation extended to me during my tenure.

Kindly do the needful, accept my resignation and oblige.

Thanking You

Yours Faithfully,



Asha Khadaria
Director
DIN: 00219112