

Date: 17th January, 2022

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 w.r.t. the resignation of Independent Director of the Company

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

Dear Sir/ Ma'am,

This is to inform that Mrs. Anisha Kaur has tendered her resignation from the close of working hours of 14th January, 2022. Therefore, she ceased to be an Additional Non-Executive Director (Independent Category) of the Company with effect from 14th January, 2022.

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:

S.No.	Particular	
1	Reason for Change	Resignation
2	Date of cessation	14 th January, 2022
3	Brief Profile for appointment	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

Pursuant to Clause 7B, Para A, part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the disclosure as required:-



i) ***The letter of resignation along with the detailed reasons for the resignation of independent directors as given by the said director-*** Due to getting diagnosed with COVID-19 and health issues, Mrs. Anisha Kaur has tendered her resignation with an immediate effect. Her resignation letter is attached herewith.

ia) ***Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.-*** Mrs. Anisha Kaur holds Additional Directorship (Non-Executive & Independent Category) in Mukta Agriculture Limited and are not part of any Board Committees of the Company.

ii) Confirmation from Independent Director:

The Company has received confirmation from Mrs. Anisha Kaur that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 14th January, 2022. The said confirmation cum resignation letter (as received) is enclosed herewith.

The above is for your information. Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395

ANISHA KAUR

Flat No. 102, Building No. 13, Utsav Mhada Complex, Andheri Link Road, Near Oshiwara Police Station, Oshiwara, Andheri West, Mumbai- 400053

CONTACT: 9820402280 EMAIL Id: anishakaur2005@yahoo.com

Date: 14th January, 2022

To
The Board of Directors,
Mystic Electronics Limited,
401/A, Pearl Arcade, Opp. P. K. Jewellers,
Dawood Baug Lane, Off. J. P. Road,
Andheri (W), Mumbai - 400 058

Subject: Resignation from the post of Additional Independent Director of the Company

Dear Sir/Ma'am,

I, **Anisha Kaur**, wish to resign as an Additional Independent Director from the Board of Directors of the Company with immediate effect i.e. **with effect from the close of Business hours of 14th January, 2022**, as I have been diagnosed with COVID-19 recently.

I am regretfully resigning due to a serious health complication. On account of old age and serious health issues, it is important to remain focused on recovering, which, unfortunately, includes giving less and equivalent to no attention towards fulfilling my duties as an Independent Director in future. Therefore, it is beneficial for me to step down from my duties at initial stage itself. As I am unable to meet the expectations as an Independent Director while struggling with this illness, I hereby tender my resignation with an immediate effect.

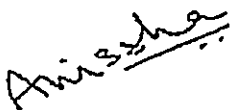
Further, I would also like to confirm that there is no other material reason other than mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Mystic Electronics Limited for few days and I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from the Company during the period of my association with it.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours Faithfully,



Anisha Kaur
Additional Director
DIN: 09463125