

Date: 30<sup>th</sup> August, 2019

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Tarun Keram, has step down from the position of the Independent Director of the Company with effect from today i.e., 30<sup>th</sup> August, 2019, disclosure with regard to change in Director is given herein under:-

S.No.	Disclosure Requirement	Details
1.	Reason for appointment, removal, resignation, death or otherwise;	Change viz. resignation, death or Resignation due to other commitments. Mr. Tarun Keram has been associated with the Company since 25 <sup>th</sup> December, 2013.  Mr. Tarun Keram has expressed his intention to resign as an Independent Director of the Company with effect from today i.e., 30 <sup>th</sup> August, 2019.
2.	Date of Cessation	30 <sup>th</sup> August, 2019

Further, the Company has received confirmation from Mr. Tarun Keram that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 14<sup>th</sup> August, 2019. The said confirmation received is enclosed herewith.

Kindly, take the same on your records.

Yours faithfully,

**For Mystic Electronics Limited**

  
  
**Mohit Khadaria**  
Managing Director  
DIN: 05142395

Date: 14/08/2019

To,  
The Mystic Electronics Limited,  
401/A, Pearl Arcade, Opp. PK Jewellers,  
Dawood Baug Lane, Off JP Road,  
Andheri (West), Mumbai- 400058

**Sub: Confirmation**

Dear Sir/ Ma'am,

This is in furtherance with my resignation letter dated 14/08/2019, resigning from the position of "Independent Director" of Mystic Electronics Limited, with effect from 30/08/2019 and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulation") read with Clause 7B of PART A of SCHEDULE III of the Listing Regulation, I hereby confirm that there are no other material reason other than those which I have provided in my Resignation Letter.

Additional details in connection to my resignation from Mystic Electronics Limited is as under:

Particular	Comment
Detailed reason for the resignation	Due to other commitments, I resign from the position "Independent Director" of Mystic Electronics Limited.

Thanking You

Yours Faithfully,



**Tarun Keram**  
**Independent Director**  
**(DIN: 02540707)**

**Address:**  
5th Floor, Casacama Society,  
7B Ganndhigram, Juhu,  
Mumbai- 400049