

Mystic Electronics Limited

CIN: L72300MH2011PLC221448

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

Date: 27th May, 2021

SUB: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Id: MYSTICELE
Scrip Code: 535205

Dear Sir,

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, with the recommendation of Nomination & Remuneration Committee, the Board of Directors of the company in their meeting held today i.e. 27th May, 2021 have appointed Ms. Rishika Sharma (Membership No. A65488), as Company secretary and Compliance Officer of the company w.e.f 27th May, 2021.

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: Rishika Sharma
Email: rishika.sharma1405@gmail.com
Contact No.: 022- 26778155/26790471
Date of Appointment: 27/05/2021
Brief Profile for appointment: Enclosed as Annexure

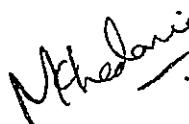

The meeting was commenced at 01:00 p.m. and concluded at 01.30 p.m.

Kindly take this information in record & oblige.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395

Annexure

Brief Profile of CS Rishika Sharma

Name of the Appointee	Ms. Rishika Sharma
Date of Birth	14.05.1996
Membership No.	A65488
Email ID	rishika.sharma1405@gmail.com
Date of Appointment	27 th May, 2021
Designation	Company Secretary & Compliance Officer
Brief Profile- (Educational Qualification & Experience)	Ms. Rishika Sharma has successfully completed her Company Secretaryship from the Institute of Company Secretaries of India having membership no. A65488. She is B. Com graduate from Mumbai University. She is Appointed as a fresher Company Secretary in this Company.
Shareholding in the Company	NIL
Disclosure of relationships between directors (in case of appointment of a director)	NA

