

Date: 29th September, 2023

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

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Mr. Manaklal Agrawal, (DIN: 01214780) as an Independent Director and Re- appointment of Ms. Niraali Thingalaya (DIN: 08125213) as an Independent Director at the 12th Annual General Meeting of the Company.

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

Dear Sir/ Ma'am,

This is with reference to our earlier intimation dated 31st July, 2023 and 1st September, 2023, respectively, wherein, the Company had intimated the Stock Exchanges regarding the following:-

- Appointment of Mr. Manaklal Agrawal, (DIN: 10214780) as an Additional Director designated as Non-Executive, Independent Director of the Company term of 3 (three) consecutive years with effect from 31st July, 2023 till 30th July, 2026.
- Re- appointment of Ms. Niraali Thingalaya (DIN: 08125213) as an Independent Director for a second term of 5 years with effect from 29th September, 2023

In furtherance of the above and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 12th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 12 Noon 1ST through Video Conferencing or Other Audio-Visual Means, have approved the appointment Mr. Manaklal Agrawal, (DIN: 10214780) as an Independent Director of the Company and Re- appointment of Ms. Niraali Thingalaya (DIN: 08125213) as an Independent Director of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for the said Appointment and Re-appointment is attached herewith as Annexure A.

Thanking you,
Yours faithfully,

For MYSTIC ELECTRONICS LIMITED

**Mohit Khadaria
Managing Director
DIN: 05142395**

Enclosed: as above

ANNEXTURE A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

S. No.	Details of Events that need to be provided	Information of such events(s)
i.	Reason for change viz. Re-appointment	In order to fulfil the requirement of independent director in Board of Directors of the Company, the Board has appointed Mr. Manaklal Agrawal (DIN: 10214780) as an Additional Director designated as Non-Executive, Independent Director
ii.	Date of reappointment and term of reappointment	31st July, 2023 Term - For a period of 3 years, effective 31st July, 2023, upto 30th July, 2026 , subject to approval of the shareholders
iii.	Brief profile	Born in 1949, Mr. Manaklal Agrawal is Mechanical Engineer by Education Social person by nature, Counsellor by Hobby and Scientific in his approach with high spiritual and Moral Values. Mr. Agarwal had served as a Project Engineer & Manager for about 28 years and gained expertise during his service. Mr. Agrawal is a great motivator and a world renowned Signature and Logo Analysis consultant. Mr. Agarwal is an acumen business man and having the wide experience of business development. His vision to lead the business in an ethical way shall result in better corporate governance by the Company.
iv.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manaklal Agrawal is not related to any of the Directors of the Company.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

S. No.	Details of Events that need to be provided	Information of such events(s)
i.	Reason for change viz. Re-appointment	Re-appointment of Ms. Niraali Thingalaya (DIN: 08125213) as an Independent Director of the Company.
ii.	Date of reappointment and term of reappointment	Date of re-appointment with effect from 29th September, 2023. She shall hold office for a second term of 5 years w.e.f 29th September, 2023, subject to the

		approval of Shareholders at the General Meeting.
iii.	Brief profile (in case of re-appointment)	Mrs. Niraali, aged 49 years is Masters in Commerce and has experience of approximately 10 Years in the Film & Media Industry as well as in the field of finance and Accounts. She also served for 5 years as an Assistant Editor in a Regional Magazine at Maharashtra.
iv.	Disclosure of relationships between directors (in case of appointment of a director).	She does not have an inter-se relationship with any Director of the Company