

Date: 20<sup>th</sup> November, 2024

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

Dear Sir/Ma'am,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")**

Ref.: Scrip ID: MYSTICELE  
Scrip Code: 535205

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **CS Sakshi Dubey** (having Membership No. A72324) vide her letter dated 20<sup>th</sup> November, 2024 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on **21<sup>st</sup> December, 2024**.

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 along with the resignation letter as attached in Annexure B.

Kindly take the above information on record.

Thanking you.  
Yours faithfully

**For Mystic Electronics Limited**

\_\_\_\_\_  
**Mohit Khadaria**  
Managing Director  
DIN: 05142395

**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.

<b>S. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
<b>i.</b>	Reason for change viz. Resignation	<b>Ms. Sakshi Dubey</b> (having Membership No. A72324) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from close of business hours on <b>21<sup>st</sup> December, 2024</b> to pursue other opportunities outside the Company.
<b>ii.</b>	Date of Cessation	Resignation with effect from close of business hours on <b>21<sup>st</sup> December, 2024</b> .
<b>iii.</b>	Brief profile (in case of appointment)	Not Applicable
<b>iv.</b>	Disclosure of relationships Between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on record.

Thanking you,  
Yours faithfully

**For Mystic Electronics Limited**

\_\_\_\_\_  
**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**

**Encl: Resignation letter**

# SAKSHI DUBEY

Company Secretary

Date: 20<sup>th</sup> November, 2024

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- 400058

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir(s),

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company as I intend to move on to pursue opportunities outside the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect close of working hours of 21.12.2024 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors and management for their support and guidance during my tenure.

I wish you and the Company the best in the future. I apologize for any inconvenience my resignation may cause.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,



Sakshi Dubey  
Company Secretary  
Membership No: A72324