

Date: 30th July, 2026

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

Sub: Intimation for completion of tenure of an Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Scrip ID: MYSTIC

Scrip Code: 535205

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the tenure of **Mr. Manaklal Agrawal (DIN: 10214780)**, Independent Director of the Company, is due to be completed on 30th July, 2026. Consequently, he shall cease to be an Independent Director of the Company with effect from the close of business hours on 30th July, 2026, upon completion of his term of office. The cessation is solely due to completion of tenure and is not attributable to any other reason.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, are enclosed herewith as **Annexure A**.

Consequent upon the completion of the tenure of Mr. Manaklal Agrawal (DIN: 10214780) as an Independent Director of the Company, he shall cease to be the Chairman/Member of the respective Committees of the Board with effect from the close of business hours on 30th July, 2026. Pursuant to the approval accorded by the Board of Directors at its meeting held on 29th July, 2026, the revised composition of the Board Committees shall become effective from the close of business hours on 30th July, 2026.

The Company wishes to place on record its sincere gratitude and appreciation to Mr. Agrawal for his valuable contribution and guidance during his tenure as an Independent Director of the Company.

The aforesaid information will also be available on the website of the Company at www.mystic-electronics.com.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395

Encl. as above

ANNEXURE A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or cessation	Cessation of Mr. Manaklal Agrawal (DIN: 10214780) as a Non-Executive Independent Director of the Company with effect from the close of business hours on Thursday, 30th July, 2026, upon completion of his tenure. The cessation is due to completion of tenure and is not attributable to any other reason.
2.	Date of appointment / cessation (as applicable) & term of appointment/re-appointment	<u>Date of cessation:</u> With effect from the close of business hours on Thursday, 30th July, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable