



Date: 18<sup>th</sup> February, 2025

To,  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Scrip Code No.: 526251**  
**Sub: Outcome of Board Meeting**

**Dear Sir/Madam,**

This is to inform you that the Meeting of Board of Directors of the Company held on today Tuesday, February 18, 2025 at 11.00 a.m. and concluded at 11.30 a.m. at registered office of the company at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064 and the Board of Directors of the Company has approved the followings:

Pursuant to the recommendation of Nomination and Remuneration committee, the Board of the Directors of the Company has recommended the appointment of below mention Independent and Non-Executive Directors in the board of the company, subject to the approval of shareholders.

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Term</b>
1	Ms. Khushi Rajendra Bhatt (DIN: 06942484)	Additional Independent Director	One year From 18 <sup>th</sup> February, 2025 to 17 <sup>th</sup> February, 2026 (both days inclusive)
2	Mr. Samrat Arvind Bumb (DIN: 07262971)	Additional Non- Executive Director	Three years From 18 <sup>th</sup> February, 2025 to 17 <sup>th</sup> February, 2028 (both days inclusive)

Brief details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, is annexed herewith as Annexure 1.

This is for your information and records.

Yours faithfully,

Sincerely Yours,

**For Mid East Portfolio Management Limited**


**Managing Director**  
**(Kishor Amichand Shah)**  
**DIN: 00015575**

**Encl: a/a**

## Annexure I

The details required under Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.


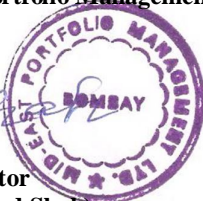
### a. Details of appointment of Ms. Khushi Rajendra Bhatt:

Particulars	Details
Name of Director	Ms. Khushi Rajendra Bhatt
Reason for change, viz., appointment /resignation, removal, death or otherwise	Appointed as Additional Independent Director (Subject to the approval of shareholders)
Date of appointment / cessation /change	18 <sup>th</sup> February, 2025 to 17 <sup>th</sup> February 2026 (both days inclusive)
Terms of appointment	One year
Brief profile (in case of appointment)	Ms. Khushi Rajendra Bhatt is a member of ICSI with the experience of 7.5 years and possesses extensive expertise in Corporate laws, commercial laws, labour laws etc. She also holds degree of MBA (Finance), Diploma in Financial Management. Her expertise is in navigating complexities of corporate litigation matters, rules and regulations and streamlining procedures contributing to the success and expansion of the businesses she is engaged with.
Disclosure of relationships between directors (in case of appointment of a director)	No Relation between Directors
Disclosure of Debarment statement regarding appointment of Director	As confirmed by Ms. Khushi Rajendra Bhatt, she has not been restrained, debarred or disqualified from being appointed or continuing as a director of any company by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any other Statutory Authorities. She is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013.

**b. Details of appointment of Mr. Samrat Arvind Bumb:**

<b>Particulars</b>	<b>Details</b>
Name of Director	Mr. Samrat Arvind Bumb
Reason for change, viz., appointment /resignation, removal, death or otherwise	Appointed as Additional Non-Executive Director (Subject to the approval of shareholders)
Date of appointment / cessation / change	18 <sup>th</sup> February, 2025 to 17 <sup>th</sup> February 2028 (both days inclusive)
Terms of appointment	Three years
Brief profile (in case of appointment)	Mr. Samrat Arvind Bumb is an efficient and competent Chartered Accountant with an experience of 15 years in accounts, banking and finance. He is a fellow member of Institute of Chartered Accountants of India. He has strong organisational and time management skills. Providing direction and leadership to planning and accounting staff. His expertise includes analysis of balance sheets, profit measurement, cash flow statements, trend analysis, investor relations, cost management and financial modelling to help respond to dynamic market conditions by ensuring compliance and statutory reporting.
Disclosure of relationships between directors (in case of appointment of a director)	No Relation between Directors
Disclosure of Debarment statement regarding appointment of Director	As confirmed by Mr. Samrat Arvind Bumb, he has not been restrained, debarred or disqualified from being appointed or continuing as a director of any company by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any other Statutory Authorities. He is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013

Sincerely Yours,  
For Mid East Portfolio Management Limited

  
  
Managing Director  
(Kishor Amichand Shah)  
DIN: 00015575