

MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd. Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills, Hyderabad,
Khairatabad, Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

Date: 12-03-2025

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Outcome of Board meeting held on 12-03-2025 and Intimation for appointment of Secretarial Auditors of the company for the FY 2024-25 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: MIDLAND POLYMERS LIMITED (Scrip Code- 531597)

Dear Sir/Madam,

With reference to the above mentioned subject and in accordance with the provisions of Reg-30 of SEBI (LODR) Regulations, 2015, this is to inform the Exchange that at the meeting of the Board of Directors of the company held on 12-03-2025 at 2.00 PM at the Registered Office of the company, the Board has considered and approved appointment of Vivek Surana & Associates, Practicing Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for Financial Year 2024-25.

Disclosure of information with regard to appointment of auditors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Part A of Schedule III are provided below as **Annexure-A**.

We request you to kindly take note of the same in your records.

The meeting concluded at 2.30 PM

Thanking you.

Yours sincerely,

For Midland Polymers Limited

Name: Vanaja Veeramreddy

Designation: Managing Director

DIN: 07019245

Encl: as above

Annexure-A

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Details required pursuant to Para-A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, concerning the appointment of Secretarial Auditor is provided below:

Particulars	Details
Name of the Secretarial Auditor	Vivek Surana & Associates, Practicing Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial auditors of the Company for the financial year 2024-25
Date of appointment/cessation and term of appointment (as applicable)	Appointed on 12-03-2025. Term: one year
Brief profile (in case of appointment)	Vivek Surana & Associates, Practicing Company Secretaries are based of Hyderabad with an experience of more than 15 years, specialized in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audit, Public issue of Securities both Main Board and SME, Open Offers, Bonus Issue, Rights Issue, Preferential Allotment, Scheme of Arrangement, Revocation of suspension, Delisting of Companies, Legal Due Diligence, Mergers and De-Mergers, Winding-up. The firm also deals with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, etc.,
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
No of shares held in the company	NIL