

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com, www.midindiaindustries.com

Dated: 26th September, 2024

To,
The Secretary,
BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time.

Reference: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause-7 of Para A of Part A of Schedule III regarding Change in Directors.

The 33rd Annual General Meeting of the Company commenced at 02:13 P.M. and concluded at 02:27 P.M. However Combined Scrutinizer Report Received from Scrutinizer as on 26th September, 2024.

The above information will also be available on website of Company at www.midindiaindustries.com

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,
Yours faithfully
FOR MID INDIA INDUSTRIES LIMITED

SHAIENDRA AGRAWAL
COMPANY SECRETARY& COMPLIANCE OFFICER
FCS-12104

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CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Re-Appointment of Mr. Bhawani Shankar Soni (DIN: 01591062) as Whole Time Director of the company]

- I. **Reason for Change viz., ~~appointment, re-appointment, resignation, removal, death or otherwise~~**:- Confirmation of Re-appointment of Mr. Bhawani Shankar (DIN: 01591062) as Whole Time Director of the company by members in their Annual General Meeting held on 25.09.2024
- II. **A) Date of ~~appointment/re-appointment/cessation~~**:- 12th August, 2024
B) Term of ~~appointment/re-appointment~~: - Confirmation of Re-appointment as a Whole Time Director by members in their agm held on 25.09.2024 for a period of three years w.e.f. 12th August, 2024 to 11th August, 2027

III. **Brief Profile:-**

PARTICULAR	Re-appointment of Whole Time Director
Name	Mr. Bhawani Shankar Soni
Father's name	Mr. Bal Mukand Soni
Director Identification No.	01591062
Date of Birth	14 th January, 1960
Age	64 years
Education/ Qualification	B.A.
Experience	44 years experience in Factory Management, Legal & Administration
No. of company/ies in which directorship held except appointee company.	1 (One)

IV. **Disclosure of Relationship between Directors:-**

No relationship with any director of the company.

Further, in Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Bhawani Shankar Soni (DIN: 01591062), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR MID INDIA INDUSTRIES LIMITED

SHAIENDRA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12104

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CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

[Appointment of Mr. Dhawal Bagmar (DIN: 10217380), Non Executive Independent Director of the company]

- I. **Reason for Change viz., appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~**:- Confirmation of Appointment of Mr. Dhawal Bagmar (DIN: 10217380) as a Non-Executive Independent Director of the Company by members in their annual general meeting held on 25.09.2024.
- II. **A) Date of Appointment/~~re-appointment~~/~~cessation~~**:- 12th August, 2024
B) Term of Appointment/~~re-appointment~~: - Confirmation of appointment as a Non-Executive Independent Director by members in their AGM held on 25.09.2024, to hold office for a term of 5 (five) consecutive years from the date of appointment i.e. from 12th August, 2024 to 11th August, 2029 (both days inclusive).

III. Brief Profile:-

PARTICULAR	Confirmation of appointment of Independent Director
Name	Mr. Dhawal Bagmar
Father's name	Mr. Narendra Bagmar
Director Identification No.	10217380
Date of Birth	07 th May, 1996
Age	28 years
Education/ Qualification	Professional (Chartered Accountant)
Experience	Mr. Dhawal Bagmar, 28 years old, holds a Bachelor's degree in Commerce from Devi Ahilya Vishwavidyalaya, Indore and is an Associate Member of the Institute of Chartered Accountants of India. He has 5 years extensive professional experience in statutory audits, TDS compliance, and labor law compliance.
No. of company/ies in which directorship held except appointee company.	1 (One)

IV. Disclosure of Relationship between Directors:-

No relationship with any director of the company.

Further, in Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Dhawal Bagmar (DIN: 10217380), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

FOR MID INDIA INDUSTRIES LIMITED

SHAILENDRA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12104