



Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)
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CIN : L17124MP1991PLC006324

Date: 13th August, 2021

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015 for recommendation of appointment of auditor in place of retiring auditor of the Company.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018)

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that in the meeting of Board of Directors of the Company held on Thursday, the 12th day of August, 2021, proposed the name of M/s. A T M & Associates, Chartered Accountant, Indore (Firm Registration No. 017397C) as Statutory Auditors of the Company for a period of five years from the conclusion of 30th AGM up to the conclusion of 35th AGM to be held in for the financial year 2025-26 in place of M/s C Lasod & Associates, Chartered Accountants, (Firm Registration No. 006842C), the retiring Auditors of the Company whose tenure expires at ensuing Annual General Meeting

Further, 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. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Auditors of the Company.

Brief profile of Statutory auditor proposed to be appointed is enclosed herewith.

This is for your information and record.

Thanking You,
Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

CS Shailendra Agrawal



CS Shailendra Agrawal
Company Secretary & Compliance Officer
ACS-25819

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

I. Reason for Change:- Proposed to appoint M/s A T M & Associates Chartered Accountants as Statutory Auditor of the Company

II. A) Date of Appointment/Cessation:- Subject to approval of members from conclusion of ensuing annual general meeting.

B) Term of Appointment: - M/s A T M & Associates Chartered Accountants, shall hold office for 5 (five) years from the conclusion of ensuing annual general meeting

III. BRIEF PROFILE OF STATUTORY AUDITORS

FIRM'S NAME	M/s. A T M & Associates, Chartered accountant
PROPRIETOR/PARTNER	Partnership firm
QUALIFICATION	Chartered accountant
MEMBERSHIP NO. OF AUDITOR OR AUDITOR'S FIRM'S REGISTRATION NO.	Firm Registration No. 017397C
ADDRESS	206, TBC Tower, Geeta Bhawan Square, Indore (M.P.)
E-MAIL ID	anand@atmassociates.in
BRIEF BIO-DATA	M/s. A T M & Associates, is a chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Indore. It has the team of Professionals having positive approach to provide expert and professional services with due care of professional ethics. The partnership firm has been engaged in the profession of Chartered Accountancy since from 2012. It has an overall standing of more than 8 years and is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.

IV. Disclosure of Relationship between Directors:- No relationship with any director of the Company.

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal
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Company Secretary & Compliance Officer
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