

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandasaur 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; website: www.midindiaindustries.com

Dated: 18th September, 2023

To,

The Secretary,

Corporate Relationship Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Subject: Continuous disclosure of material events or information in pursuance to Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 as amended from the 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 designation of Directors of the Company.

Disclosure and brief profile of Directors is enclosed with this letter.

The 32nd Annual General Meeting of the Company commenced at 02:00 P.M. and concluded at 02:13 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal

Company Secretary & Compliance Officer

FCS-12104

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

(Change in designation of Mr. Bhushan Tambe (DIN: 10227749) as Non Executive Independent Director)

- I. Reason for change:** Change in designation from Additional Director to Non Executive Independent Director
- II. A) Date of change:** 18th September, 2023
B) Term of appointment: 5 years, i.e. 11th August, 2023 to 10th August, 2028.

III. Brief Profile:

| Particulars | Change in designation of Director |
|--|--|
| Name | Mr. Bhushan Tambe |
| Father's name | Mr. Babulal Tambe |
| Director Identification Number | 10227749 |
| Permanent Account Number | AGLPT5527C |
| Date of Birth | 17 th September, 1983 |
| Age | 40 years |
| Education/ Qualification | Professional (Company Secretary) |
| Experience | Mr. Bhushan Tambe is a post graduate in commerce and Associate member of Institute of Company Secretaries of India and having experience of more than 9 years' in legal, financing, accounting and management. Currently, He is also serving as Company Secretary of Indore Steel & Iron Mills Limited since last six years. |
| Number of company/ies in which directorship held except appointee company. | NA |

- 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. Bhushan Tambe (DIN: 10227749), 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

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

(Change in designation of Ms. Awani Kothari (DIN: 10227740) as Non Executive Independent Director)

- I. **Reason for Change:** Change in designation from Additional Director to Non Executive Independent Director
- II. **A) Date of change:** 18th September, 2023
B) Term of Appointment: 5 years, i.e. 11th August, 2023 to 10th August, 2028

III. Brief Profile:

| Particulars | Change in designation of Director |
|--|--|
| Name | Ms. Awani Kothari |
| Father's name | Mr. Chandraprakash Kothari |
| Director Identification Number | 10227740 |
| Permanent Account Number | CSLPK7740J |
| Date of Birth | 18 th June, 1993 |
| Age | 30 years |
| Education/ Qualification | Professional (Company Secretary) |
| Experience | Ms. Awani Kothari graduate in commerce and Associate member of Institute of Company Secretaries of India and having experience of more than 7 years' in legal, financing, accounting and management. Currently, She is also serving as Company Secretary of Manjeet Fibers Private Limited since last seven years. |
| Number of company/ies in which directorship held except appointee company. | NA |

- 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 Ms. Awani Kothari (DIN: 10227740) 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