

# 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,  
Website: www.midindiaindustries.com

Dated: 24<sup>th</sup> May, 2024

To,  
The General Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001(M.H.)

**Subject: Continuous Disclosure of material events or information under sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Secretarial Auditor of the Company.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III regarding re-appointment of Secretarial Auditor of the Company for the financial year 2024-25.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at [www.midindiaindustries.com](http://www.midindiaindustries.com) and shall also be submitted in XBRL mode within prescribed time limit.

The meeting of the Board of Directors commenced at 5.00P.M. and concluded at 5.55 P.M.

You are requested to take the above information on record.

Thanking you,  
Yours Faithfully,  
**FOR, MID INDIA INDUSTRIES LIMITED**

**SHAIENDRA AGRAWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**FCS-12104**

**Enclosure: Brief Profile for re-appointment of Secretarial Auditor.**

**CONTINUOUS DISCLOSURE 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 L.N. JOSHI & CO., PRACTICING COMPANY SECRETARIES (C.P. NO. 4216) AS SECRETARIAL AUDITORS OF THE COMPANY.**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1	reason for change viz. <del>appointment</del> , re-appointment, <del>resignation</del> , <del>removal</del> , death or otherwise	Re-appointment of L.N. Joshi & Co., Practicing Company Secretaries as a Secretarial Auditors of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of <del>appointment</del> /re-appointment / <del>cessation</del> (as applicable) and term of <del>appointment</del> /re-appointment	Date of re-appointment: 24.05.2024 Term of re-appointment: To conduct secretarial audit for financial year 2024-25
3	brief profile (in case of <del>Appointment</del> -re-appointment)	L.N. Joshi & Co., a firm of Company Secretaries was established in July, 2001 by Mr. L.N. Joshi, aged 47 years, Mr. L.N. Joshi is Master of Commerce (M.Com), Law Graduate and fellow member of Institute of Company Secretaries of India and also registered as an insolvency professional. He has wide and extensive experience of over 23 years in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law, Insolvency and Bankruptcy code etc.  He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters. The firm has a team of company secretaries specialized in their respective practice areas
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**OTHER DETAILS (IN CASE OF ~~APPOINTMENT~~/RE-APPOINTMENT):**

<b>NAME OF SECRETARIAL AUDITOR</b>	L.N. Joshi & Co., Practicing Company Secretary
<b>PROPRIETOR/ PARTNER</b>	L.N. Joshi
<b>QUALIFICATION</b>	M.Com, LLB, FCS
<b>MEMBERSHIP NO. CP NO.</b>	Membership No.: 5201 CP No.4216
<b>ADDRESS</b>	122, Krishna Business Centre, 11, P U 4, Next To Medanta Hospital, Rasoma Square Indore (M.P.) 452010
<b>E-MAIL ID</b>	<a href="mailto:lnjoshics@gmail.com">lnjoshics@gmail.com</a>
<b>CONTACT NO.</b>	0731-4266708

**FOR, MID INDIA INDUSTRIES LIMITED**

**SHAILENDRA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
FCS-12104**