

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

Date: 29th March, 2024

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

Subject: Continuous disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for completion of second and final term of Independent Directors of the Company i.e. Mr. Aneet Jain (DIN: 00380080) and Mr. Rakesh Kumar Jain (DIN: 01548417).

Reference: Mid India Industries Limited (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Aneet Jain (DIN: 00380080)** and **Mr. Rakesh Kumar Jain (DIN: 01548417)** will complete their second and final term as Independent Directors of the Company pursuant to the provisions of Sub-Section 11 of Section 149 of the Companies Act, 2013 with effect from the close of business hours on 31st March, 2024 consequently they will retire from Independent Directorship as well as from all Committees of Board of Directors of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and amended Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith.

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

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

SHAILENDRA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12104

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

CESSATION/RETIREMENT OF MR. ANEET JAIN (DIN: 00380080) AND MR. RAKESH KUMAR JAIN (DIN: 01548417) FROM THE POST OF INDEPENDENT DIRECTORS OF THE COMPANY.

S. No.	Particulars	Mr. Aneet Jain (DIN: 00380080)	Mr. Rakesh Kumar Jain (DIN: 01548417)
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation/retirement (Completion of his second term as an Independent Director on close of business hours on March 31, 2024)	Cessation/retirement (Completion of his second term as an Independent Director on close of business hours on March 31, 2024)
02	Date of appointment/re-appointment /cessation and Term of appointment/re-appointment	<p>Cessation/retirement on completion of his second and final term as an Independent Director of the Company on close of business hours of March 31, 2024. Consequently, he shall also retire to be the Member of various Committees of Board of Directors of the Company.</p> <p>Appointment was made as an Independent Director for a first term of 5 years with effect from 01.04.2014 to 31.03.2019</p> <p>Re-appointment was made as Independent Director for second and final term of 5 years by way of special resolution with effect from 01.04.2019 to 31.03.2024</p>	<p>Cessation/retirement on completion of his second and final term as an Independent Director of the Company on close of business hours of March 31, 2024. Consequently, he shall also retire from the Chairperson and membership of various Committees of Board of Directors of the Company.</p> <p>Appointment was made as an Independent Director for a first term of 5 years with effect from 01.04.2014 to 31.03.2019</p> <p>Re-appointment was made as Independent Director for second and final term of 5 years by way of special resolution with effect from 01.04.2019 to 31.03.2024</p>
03	Brief profile (in case of appointment)	Not applicable in case of cessation	Not applicable in case of cessation
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of cessation/retirement.	Not Applicable in case of cessation/retirement.

FOR MID INDIA INDUSTRIES LIMITED

**SHAIENDRA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
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