



Mid India Industries Limited

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CIN : L17124MP1991PLC006324

Date: 13th August, 2021

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Continual 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 SEBI (LODR) Regulations, 2015 for appointment of Mr. Sanjay Singh as Chairman of the Board and Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that Board of Directors in their meeting held on, **Thursday, 12th day of August, 2021**, approved the appointment of Mr. Sanjay Singh (Managing Director) as Chairman of the Board and Company with effect from 12th August, 2021.

As per Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, detailed Disclosure & Brief Profile is enclosed with this letter.

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

S. Agrawal

CS Shailendra Agrawal
Company Secretary & Compliance Officer
ACS-25819



Encl: Brief Profile of Mr. Sanjay Singh as Chairman of the Board and Company.

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

[Appointment of Mr. Sanjay Singh (Managing Director) as Chairman of the Board and Company]

- I. **Reason for Change:-** Appointment of Mr. Sanjay Singh (Managing Director) as Chairman of the Board and Company
- II. **A) Date of Appointment:-** 12th August, 2021
B) Term of Appointment:- NA
- III. **Brief Profile:-**

PARTICULAR	Appointment as Chairman of Board and Company
Name	Mr. Sanjay Singh
Fathers name	Shri Sheeram Singh
Director Identification No.	01548011
Permanent Account No.	AEAPS5762D
Date of Birth	13.10.1969
Age	51 years
Education/ Qualification	MBA in Marketing
Experience	International & Foreign Trade 25 Years
No. of company/ies in which directorship held except appointee company	Nil

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

FOR MID INDIA INDUSTRIES LIMITED

Sanjay

CS Shailendra Agrawal
Company Secretary & Compliance Officer
ACS-25819

