

# 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

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**Date: 13<sup>th</sup> November, 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 Mrs. Deepika Gandhi (DIN: 07017162) Independent Director of the Company.**

**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 **Mrs. Deepika Gandhi (DIN: 07017162)** will complete her second and final term as Independent Director 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 13<sup>th</sup> November, 2024 consequently she will retire from Independent Directorship 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 13<sup>th</sup> July, 2023 are enclosed herewith.

The above information will also be available on the website of the Company at [www.midindiaindustries.com](http://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**

**SHAIENDRA 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 MRS. DEEPIKA GANDHI (DIN: 07017162) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.**

<b>S. No.</b>	<b>Particulars</b>	<b>Mrs. Deepika Gandhi (DIN: 07017162)</b>
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation/retirement (Completion of her second term as an Independent Director on close of business hours on 13 <sup>th</sup> November, 2024)
02	Date of <del>appointment/re-appointment</del> /cessation and Term of appointment/re-appointment	Cessation/retirement on completion of her second and final term as an Independent Director of the Company on close of business hours of 13 <sup>th</sup> November, 2024.  Appointment was made as an Independent Director for a first term of 5 years with effect from 14.11.2014 to 13.11.2019  Re-appointment was made as Independent Director for second and final term of 5 years by way of special resolution with effect from 14.11.2019 to 13.11.2024
03	Brief profile (in case of appointment)	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.

**FOR MID INDIA INDUSTRIES LIMITED**

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

# DEEPIKA GANDHI

6/6, Regal Colony, Yashwant Niwas Road Vallabh Nagar Indore (M.P.) 452003 India

Dated: 13.11.2024

To,  
The Board of Directors,  
**Mid India Industries Limited**  
Textile Mill Area, Station Road,  
Mandsaur (M.P.) 458001 IN

**Subject: Cessation/retirement from the post of Non-Executive Independent Director of the Company.**

Dear Sir(s)/Madam,

With reference to the above captioned subject and in terms of provisions of Sub-Section 11 of Section 149 of Companies Act, 2013 and read with Schedule IV (Code for Independent Directors) and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, *No independent director shall hold office for more than two consecutive terms*, in view of the above; I **DEEPIKA GANDHI** hereby inform you that my second and final term of 5 consecutive years as a Non Executive Independent Director of the Company is about to complete on 13<sup>th</sup> November, 2024, consequently, I am unable to continue as a Non-executive Independent Director of the Company.

It has been a pleasure and privilege to serve on the Board. I deeply appreciate the professionalism of my Board colleagues as well as the management team. Thank you all for your support and my best wishes to the company for the journey ahead.

I request the Company to file the necessary forms with the concerned Registrar of Companies, intimate the stock exchange and other regulatory authorities as required and undersigned.

With warm regards,



**DEEPIKA GANDHI**  
**INDEPENDENT DIRECTOR**

**DIN: 07017162**

6/6, Regal Colony, Yashwant Niwas Road,  
Vallabh Nagar Indore (M.P.) 452003 India

**Received and Accepted w.c.f. closing  
of Business Hours dated 13.11.2024**

