

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: 15th March, 2025

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 of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary & Compliance Officer 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 **Mr. Shailendra Kumar Agrawal**, had tendered his resignation vide his resignation letter dated 15th March, 2025 from the Post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 15th March, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The 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 as Annexure-A and the letter of resignation along with the detailed reason is annexed as Annexure-B.

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

SANJAY SINGH
CHAIRMAN & MANAGING DIRECTOR
DIN: 01548015

ANNEXURE-A

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

RESIGNATION OF MR. SHAILENDRA KUMAR AGRAWAL FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY.

S. No.	Particulars	Details
01	Reason for change viz., appointment, re-appointment, removal, death or otherwise resignation,	Resignation from Post of Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions of the Company with effect from the close of business hours on 15 th March, 2025, to pursue career improvement and growth opportunities. <i>(Resignation letter along with detailed reasons is enclosed)</i> Further there are no other material reasons for resignation other than provided above
02	Date of appointment/re-appointment /cessation and Term of appointment/re-appointment	Resignation from Post of Company Secretary & Compliance Officer from the close of business hours on 15 th March, 2025
03	Brief profile (in case of appointment)	Not applicable in case of Resignation
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of Resignation.

FOR MID INDIA INDUSTRIES LIMITED

SANJAY SINGH
CHAIRMAN & MANAGING DIRECTOR
DIN: 01548015

Date: 15th March, 2025

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

Subject: Resignation from the Post of Company Secretary & Compliance Officer (KMP) of Mid India Industries Limited.

Dear Sir/Madam,

This is to inform you that I, Shailendra Kumar Agrawal, hereby tender my resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with immediate effect from the close of business hours on 15th March, 2025 to pursue career improvement and growth opportunities. ***I further confirm that there is no other material reason for my resignation other than provided above.***

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. the close of business hours of 15th March, 2025.

I hereby give my felicitation to all the members of the Board, Senior Management and colleague of the company for the unstinted faith, support and cooperation that I have received during the tenure. I further request the Board of Directors to kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with the concerned Registrar of companies, stock exchange and such other places necessary to give effect of this resignation.

Thanking You,

Yours Faithfully

SA Agrawal

Shailendra Kumar Agrawal
Company Secretary & Compliance Officer
M. No.12104
Address: 246 Ambikapuri Main, Indore (M.P.)
ECSIN: EA025819A000123554 - APP.
ECSIN: RA025819A000123554- Reg.

