

# 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](mailto:csmidindia@gmail.com), [www.midindiaindustries.com](http://www.midindiaindustries.com)

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Dated: 11<sup>th</sup> August, 2023

**To,**

**The Secretary,**

Corporate Relationship Department,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

**Sub:- Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015 as amended from time to time.**

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and 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 Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause-7 of Para A of Part A of Schedule III regarding Change in Directors of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

The Meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 6.00 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

**FOR MID INDIA INDUSTRIES LIMITED**

Shailendra Agrawal

Company Secretary & Compliance Officer

**FCS-12104**

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

### [APPOINTMENT OF MR. BHUSHAN TAMBE (DIN: 10227749) AS AN ADDITIONAL DIRECTOR UNDER THE CATEGORY OF NON EXECUTIVE INDEPENDENT DIRECTOR]

I. **Reason for Change:-** Appointment of Independent Director

II. **A) Date of Appointment:-** 11<sup>th</sup> August, 2023

**B) Term of Appointment:-** 5 years, i.e 11<sup>th</sup> August, 2023 to 10<sup>th</sup> August, 2028 subject to approval of members in ensuing annual general meeting.

### III. Brief Profile:-

PARTICULAR	Appointment of Independent Director
Name	Mr. Bhushan Tambe
Father's name	Mr. Babulal Tambe
Director Identification No.	10227749
Permanent Account No.	AGLPT5527C
Date of Birth	17 <sup>th</sup> September, 1983
Age	39 years
Education/ Qualification	Professional (Company Secretary)
Experience	More than 9 year experience in the field of Legal, Financing, Accounting and management
No. of company/ies in which directorship held except appointee company.	NA

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

Further, In Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Bhushan Tambe (DIN: 10227749), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

**FOR MID INDIA INDUSTRIES LIMITED**

Shailendra Agrawal  
Company Secretary & Compliance Officer  
FCS-12104

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

### [APPOINTMENT OF MS. AWANI KOTHARI (DIN: 10227740) AS AN ADDITIONAL DIRECTOR UNDER THE CATEGORY OF NON EXECUTIVE INDEPENDENT DIRECTOR]

- I. **Reason for Change:-** Appointment of Independent Director
- II. **A) Date of Appointment:-** 11<sup>th</sup> August, 2023  
**B) Term of Appointment:-** 5 years, i.e 11<sup>th</sup> August, 2023 to 10<sup>th</sup> August, 2028 subject to approval of members in ensuing annual general meeting
- III. **Brief Profile:-**

PARTICULAR	Appointment of Independent Director
Name	Ms. Awani Kothari
Father's name	Mr. Chandraprakash Kothari
Director Identification No.	10227740
Permanent Account No.	CSLPK7740J
Date of Birth	18 <sup>th</sup> June, 1993
Age	30 years
Education/ Qualification	Professional (Company Secretary)
Experience	More than 7 year experience in the field of Legal, Financing, Accounting and management
No. of company/ies in which directorship held except appointee company.	NA

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

Further, In Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Ms. Awani Kothari (DIN: 10227740) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

### FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal  
Company Secretary & Compliance Officer  
FCS-12104