

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: 01st May, 2025

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

Sub: Continuous Disclosure of material event or information in pursuance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 regarding appointment of Company Secretary & Compliance Officer.

Ref: MID INDIA INDUSTRIES LTD (BSE Script 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. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding Continuous Disclosure Requirement for Listed Entities; we are hereby enclosing disclosure as required under sub- Para 7 of Para A of Part A of Schedule III regarding Change in Key Managerial Personnel {appointment of Company Secretary (KMP) & Compliance Officer} of the Company.

Further, we have also been submitting this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

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

The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 04.30 P.M.

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 LTD

SANJAY SINGH
CHAIRMAN AND MANAGING DIRECTOR
(DIN NO. 01548011)

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

A. APPOINTMENT OF MR. MANISH JOSHI AS COMPANY SECRETARY (KMP) & COMPLIANCE OFFICER OF THE COMPANY.

I. Reason for Change ~~viz., appointment, re-appointment, resignation, removal, death or otherwise~~:- The Board on recommendation of NRC has appointed Mr. Manish Joshi as Company Secretary (KMP) and Compliance officer and designated as Key Managerial Personal of the Company.

II. A) Date of appointment/~~re-appointment~~/cessation:- 01st May, 2025

B) Term of Appointment: - Detailed terms & conditions are mentioned in Appointment letter.

III. Brief Profile:-

PARTICULARS	APPOINTMENT OF COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER
Name	Mr. Manish Joshi
Fathers Name	Mr. Suresh Joshi
Date of Birth	30/08/1989
Education Qualification	Company Secretary
Email id	csjoshimanish@gmail.com
Experience	Mr. Manish Joshi is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. ACS-47472, besides holding the Membership of the ICSI.

IV. Disclosure of Relationship between Directors:-There is no relationship with the existing directors.

FOR MID INDIA INDUSTRIES LTD

**SANJAY SINGH
CHAIRMAN AND MANAGING DIRECTOR
(DIN NO. 01548011)**