

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.

