

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: Disclosure under Regulation 30(5) of the SEBI (LODR) Regulation, 2015

Ref: MID INDIA INDUSTRIES LTD (BSE Script Code: 500277, ISIN: INE401C01018)

Dear Sir/Madam,

With reference to the above we would like to inform that Board of Directors in their Board Meeting held on 01st May, 2025 appointed Mr. Manish Joshi as Company Secretary & Compliance Officer (KMP) Officer of the Company w.e.f. 01st May, 2025.

Further pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the following persons are authorized for the purpose of determining the materiality of event or information and have been authorized for making the disclosure to the Stock exchanges as and when required:-

S. No.	Name of KMP	Designation	Contact Details
1.	Mr. Sanjay Singh	Managing Director	Phone No. : 9893022339 Email: sanjaysrsingh13in@gmail.com
2.	Mr. Bhawani Shankar Soni	Whole-time director	Phone No. : 9425327277 Email: midindiasoni@gmail.com
3.	Mr. Om Prakash Dhanotiya	Chief Financial Officer	Phone No. : 9425327177 Email: midindiamds@gmail.com
4.	Mr. Manish Joshi	Company Secretary and Compliance Officer	Phone No. : 9179629179 Email: csmidindia@gmail.com

This letter may be treated as communication under Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 as amended from time to time and other applicable regulations, if any.

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)**