

Date: November 4, 2014

To,
The Board of Directors
MID INDIA INDUSTRIES LIMITED
Textile Mill Area,
Station Road,
Mandsaur - 458 001

Subj.: Resignation from the Directorship of the Company

Dear Sirs.

Due to preoccupation and other personal reasons, I am not in a position to carry on functioning as Managing Director as well as Director of the Company, I am, therefore, hereby tendering my resignation from **M/s. Mid India Industries Limited** with effect from 14.11.2014.

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues on the Board and the staff of the Company during my tenure as Director.

With warm regards,

Amrish.

Amrish Gupta
DIN 02723180