

MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills, Hyderabad,
Khairatabad, Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

To,

Date: 30.03.2024

BSE Limited

P.J. Towers, Dalal Street

Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 30.03.2024

Unit: Midland Polymers Limited (Scrip: 531597)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Midland Polymers Limited at its meeting held on Saturday, the 30th day of March, 2024 at the Registered Office of the Company inter-alia considered and approved the following:

1. Resignation of Ms. Sirisha Gajjala as Company Secretary and Compliance Officer of the Company w.e.f., 31.03.2024.
2. Appointment of Ms. Sharvari Shinde as Company Secretary and Compliance Officer of the Company w.e.f., 01.04.2024.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting Concluded at 5:30 p.m.

Thanking you.

Yours faithfully,

For Midland Polymers Limited



Vanaja Veeramreddy

Managing Director

DIN: 07019245

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Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment and resignation of KMPs as mentioned below:

S.no.	Particulars	Ms. Sirisha Gajjala	Ms. Sharvari Shinde
1	Reason for appointment/resignation	Mrs. Sirisha Gajjala, Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reasons with effect from 31.03.2024	Mrs. Sharvari Shinde is appointed as Company Secretary and Compliance Officer of the Company with effect from 01.04.2024.
2	Date of Appointment / Cessation	31.03.2024	01.04.2024
3	Terms of appointment	NA	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	NA	Ms. Sharvari Shinde is a qualified Company Secretary and is having rich experience in Secretarial works for more than 6 years.
5	Relationships with other Directors (in case of appointment)	Nil	Nil
6.	Shareholding, if any in the company	Nil	Nil

To,

Date: 30.03.2024

The Board of Directors,
Midland Polymers Limited,
Plot no. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit, Banjara Hills,
Hyderabad, Khairatabad, Telangana, India, 500034

Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Owing to my personal reasons, I herewith tender my resignation as the Company Secretary and compliance officer of the Company which will take effect from 31.03.2024. I would be glad to extend whatever support I can during my remaining time with the Company. I thank the Board and the Management of the Company for all the support in discharging my duties during my tenure as the Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties with effect from 31.03.2024.

Thanking you.

Yours Truly



Sirisha.G
Company Secretary
M.No. A65610