

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

Date: 19-05-2025

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Sub: Outcome of Board meeting held on 19-05-2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Midland Polymers Limited (Scrip Code: 531597)

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchange that at the meeting of the Board of Directors of Midland Polymers Limited held on Monday, the 19th day of May, 2025 at 1.30 PM at the Registered Office of the company, the Board has considered and approved the following matters:

1. Resignation tendered by Mr. G. Rama Rao (DIN No. 10626682), Director of the Company with immediate effect, due to his personal and unavoidable circumstances. He has confirmed that there are no other material reasons for his resignation other than that mentioned in his resignation letter. **(Resignation Letter is enclosed)**

The details for resignation of Directors of the company as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A.

We request you to kindly take note of the same in your records.

The meeting concluded at 2.00 PM.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

VANAJA

Digitally signed by
VANAJA

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VEERAMREDDY

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Date: 2025.05.19
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Name: Vanaja Veeramreddy

Designation: Managing Director

DIN: 07019245

Encl. as mentioned above:

MIDLAND POLYMERS LIMITED

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Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given below:

| Details of events that need to be provided | Information of such event(s) |
|---|---|
| Name | G. Rama Rao |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. G. Rama Rao has resigned as Director of the Company w.e.f. 19-05-2025, due to his personal and unavoidable circumstances. |
| Date of appointment/cessation and term of appointment (as applicable) | Resigned as Director of the Company w.e.f. 19-05-2025 |
| Brief profile (in case of appointment) | NA |
| Disclosure of relationships between Directors (in case of appointment of a Director) | NA |
| Name of listed entities in which the resigning Director holds directorship | TAAZA INTERNATIONAL LIMITED |
| Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority | NA |

For Midland Polymers Limited

VANAJA

VEERAMREDDY

Digitally signed by
VANAJA VEERAMREDDY
Date: 2025.05.19
14:01:27 +05'30'

Name: Vanaja Veeramreddy

Designation: Managing Director

DIN: 07019245

Date: 19-05-2025

RESIGNATION LETTER

To,
The Board of Directors,
Midland Polymers Limited
Hyderabad

Subject: Resignation as Director of the Company

Dear Board Members,

At the outset, I wish to thank the company and its Shareholders for giving me the opportunity to serve as Director of the company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Director of the company, with effect from approval of my resignation by the Board of Directors of the company.

I further confirm that there is no other material reason other than this as mentioned above for my stepping down from the position of Director of the company.

Kindly accept this letter as my resignation from the post of Director of the company including the Board Committees and relieve me from my duties.

Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies, Hyderabad and to the Stock Exchanges, to that effect.

I take this opportunity to thank the Board of Directors of the company for their continuous support and guidance during my tenure as Director of the company and wish the company every success in future.

Thanking You.

Yours Faithfully,



Signature:

Name: GONDU RAMA RAO

DIN: 10626682