

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: 18.09.2024

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 18.09.2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Midland Polymers Limited (Scrip Code: 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 Wednesday, 18th September, 2024 at 05:45 p.m. at the Registered Office of the company at Plot.No.8-2-603/23/3 & 8-2-603/23, 15, 2ndFloor, HSR Summit, Banjara Hills, Road No.10, Hyderabad-500034, Telangana, considered and approved the resignation of Mrs. Sharvari Swapnil Shinde as Company Secretary and Compliance Officer of the Company w.e.f., 18.09.2024.

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

The Meeting Concluded at 06:05 p.m.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

VANAJA Digitally signed by VANAJA

VEERAMREDDY VEERAMREDDY
Date: 2024.09.18 18:15:57

Vanaja Veeramreddy

Managing Director

(DIN: 07019245)

Encl: as above

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ANNEXURE I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

S.no.	Particulars	Mrs. Sharvari Swapnil Shinde
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sharvari Swapnil Shinde resigned as Company Secretary and Compliance Officer of the Company with effect from 18.09.2024
2	Date of Appointment / Cessation	18.09.2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment)	NA
5.	Shareholding, if any in the company	NA

Date: 18.09.2024

To,
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 – 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 on or before 18.09.2024. 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 on or before 18.09.2024.

Thanking you.
Yours Truly



Sharvari Swannil Shinde
Company Secretary
M. No. A34889
eCSIN No. RA034889F000000162