

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: 24.10.2024

BSE Limited

P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 24.10.2024

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 Thursday, the 24th day of October, 2024 held at the Registered Office of the Company inter-alia considered and approved the following:

1. Appointment of Mrs. Duggina Lakshmi Jyothsna as the Company Secretary and Compliance Officer of the Company w.e.f., 24.10.2024.

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

The Meeting started at 05:00 and Concluded at 05:45 p.m.

Thanking you.

Yours faithfully,

For Midland Polymers Limited

VANAJA

VEERAMREDDY

Digitally signed by
VANAJA VEERAMREDDY

Date: 2024.10.24
17:54:51 +05'30'

Name: Vanaja Veeramreddy

Designation: 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 of KMP as mentioned below:

S.no.	Particulars	Mrs. Duggina Lakshmi Jyothsna
1	Reason for appointment/ resignation	Mrs. Duggina Lakshmi Jyothsna is appointed as Company Secretary and Compliance Officer of the Company with effect from 24.10.2024.
2	Date of Appointment / Cessation	24.10.2024
3	Terms of appointment	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	Mrs. Duggina Lakshmi Jyothsna is a qualified Company Secretary and legal professional. She is having rich experience in Secretarial and legal works for more than 15 years.
5	Relationships with other Directors (in case of appointment)	Nil
6.	Shareholding, if any in the company	Nil