

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: 03.07.2025

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

**Sub: Outcome of Board meeting held on 03.07.2025 under Regulation 30 of SEBI
(Listing Obligations and Disclosure requirements) Regulations, 2015**

Unit: 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 Thursday, 03.07.2025 at 5.45 PM at the Registered Office of the Company, the Board has considered and approved the appointment of Ms. Archita Gangwar as Company Secretary and Compliance Officer w.e.f. 03.07.2025.

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024 is enclosed as **Annexure A**.

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

The meeting concluded at 06:20 PM.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

VANAJA

VEERAMREDDY

Y

Vanaja Veeramreddy

Managing Director

DIN: 07019245

Digitally signed by
VANAJA VEERAMREDDY
Date: 2025.07.03
18:30:41 +05'30'

Encl. as mentioned above:

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Annexure A

Details in regard to Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11.11.2024

Particulars	Ms. Archita Gangwar
Reason for appointment/ resignation	Ms. Archita Gangwar is appointed as Company Secretary and Compliance Officer of the Company with effect from 03.07.2025
Date of Appointment / Cessation	03.07.2025
Terms of appointment	As per the existing norms for KMPs of the Company
Brief profile (in case of appointment)	Ms. Archita Gangwar is a qualified Company Secretary. She is having rich experience in Secretarial and legal works for more than 11 years.
Relationships with other Directors (in case of appointment)	Nil
Shareholding, if any in the company	Nil