

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: 04.08.2025

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

Sub: Outcome of Board meeting held on 04.08.2025 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 Monday, 04.08.2025 at 11.30 AM at the Registered Office of the Company, the Board has considered and approved the Appointment of Mrs. Mounika Pammi (DIN: 11111376) as an Additional Director (category – Independent) of the company w.e.f 04.08.2025 for the term of 5 consecutive years, subject to the approval of the shareholders of the company. (Brief profile is attached)

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 11:50 A.M.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

VANAJA
VEERAMREDDY
DDY

Digitally signed by
VANAJA
VEERAMREDDY
Date: 2025.08.04
11:52:25 +05'30'

Vanaja Veeramreddy

Managing Director

DIN: 07019245

Encl. as mentioned above:

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ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the appointments and resignation is provided below:

Particulars	MOUNIKA PAMMI
Reason for appointment/ resignation	Appointment of Mrs. Mounika Pammi as Additional Director (Non-Executive Independent) of the company.
Date of Appointment / Cessation	04.08.2025
Terms of appointment	For a Period of five (5) consecutive years w.e.f. 04.08.2025.
Brief profile (in case of appointment)	Mrs. Mounika Pammi is a seasoned professional with over 15 years of leadership experience across marketing, insurance, administration, CSR, and strategic consulting. She holds an MBA in Marketing and has led business transformation initiatives with a strong focus on operational efficiency and governance. As a former MD of MNRG Technologies, she brings deep strategic insight and board-level acumen. Her expertise spans corporate strategy, stakeholder engagement, and sustainable development.
Disclosure of Relationships with other Directors (in case of appointment)	Nil
Shareholding, if any in the company.	Nil
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.	To the best of our knowledge and information, we hereby affirm that Mrs. Mounika Pammi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
Name of listed entities in which the resigning Director holds Directorship.	Not Applicable