

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: 30-04-2025

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

Sub: Outcome of Board meeting held on 30-04-2025 and Intimation for resignation of Company Secretary and Compliance Officer of the company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Midland Polymers Limited (Scrip Code: 531597)

Dear Sir/Madam,

Pursuant to the provisions of Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the above mentioned subject, we wish to inform the Exchange that Mrs. D. Lakshmi Jyothsna, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 30-04-2025 (which is attached herewith for your records) has tendered her resignation due to her personal reasons. Further the company has received confirmation from her stating that there are no other material reasons, other than those mentioned by her in the resignation letter.

Accordingly, the Board of Directors of the company at its meeting held on Wednesday, the 30th day of April, 2025 at 3.00 p.m. at the Registered Office of the company considered and accepted her resignation. Mrs. D. Lakshmi Jyothsna will be relieved from her current responsibilities w.e.f. the closing business hours of the company on 30-04-2025.

We further inform you that in order to file necessary documents with various statutory authorities including stock exchanges, the Board of Directors of the company has appointed and designated Mrs. Vanaja Veeramreddy (DIN: 07019245), Managing Director of the company as Compliance Officer with effect from 30-04-2025 until the whole-time Company secretary of the company is appointed.

The Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed as Annexure-A.

The Meeting Concluded at 3.30 p.m.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

VANAJA

VEERAMREDDY

Digitally signed by VANAJA
VEERAMREDDY
Date: 2025.04.30 15:34:17 +05'30'

Vanaja Veeramreddy
Managing Director
(DIN: 07019245)

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ANNEXURE-A

Details with respect to the above mentioned resignation as required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09-09-2015:

S-No.	Particulars	Mrs. D. Lakshmi Jyothsna
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. D. Lakshmi Jyothsna resigned as Company Secretary and Compliance Officer of the Company due to her personal reasons
2	Date of Appointment / Cessation	Mrs. D. Lakshmi Jyothsna will be relieved from the services of the company w.e.f. close of business hours on 30-04-2025
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

For Midland Polymers Limited

VANAJA
VEERAMREDDY

Digitally signed by VANAJA
VEERAMREDDY
Date: 2025.04.30 15:34:46 +05'30'

Vanaja Veeramreddy
Managing Director
(DIN: 07019245)

Date: 30-04-2025

RESIGNATION LETTER

To,
The Board of Directors,
Midland Polymers Limited
Hyderabad

Subject: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

At the outset, I wish to thank the Board of Directors of the company for giving me the opportunity to serve as Company Secretary of the company and it has been a most enriching experience for me.

Due to my personal commitments, I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, with immediate effect. I request the Board to kindly accept my resignation and relieve me from my duties.

I further confirm that there is no other material reason other than this as mentioned above for my stepping down from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

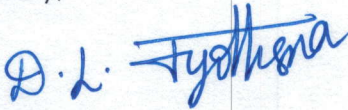
Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies, Hyderabad and to the Stock Exchanges, to that effect.

I take this opportunity to thank the Management of the company for their continuous support and guidance during my tenure as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Thanking You.

Yours Faithfully,

Signature:



Name: Duggina Lakshmi Jyothsna
ICSI Membership No. A21900
ECSIN: EA021900F000061269