

# 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

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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 24<sup>th</sup> 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**

**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	<b>Reason for appointment/ <del>resignation</del></b>	Mrs. Duggina Lakshmi Jyothsna is appointed as Company Secretary and Compliance Officer of the Company with effect from 24.10.2024.
2	<b>Date of Appointment / <del>Cessation</del></b>	24.10.2024
3	<b>Terms of appointment</b>	As per the existing norms for KMPs of the Company
4	<b>Brief profile (in case of appointment)</b>	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	<b>Relationships with other Directors (in case of appointment)</b>	Nil
6.	<b>Shareholding, if any in the company</b>	Nil