

# MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- [csmidindia@gmail.com](mailto:csmidindia@gmail.com), [www.midindiaindustries.com](http://www.midindiaindustries.com)

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Dated: 12<sup>th</sup> August, 2024

To,  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub:- Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015 as amended from time to time.**

**Ref: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause-7 of Para A of Part A of Schedule III regarding re-appointment of Mr. Bhawani Shankar Soni (DIN: 01591062), as Whole-Time Director of the Company and Mr. Dhawal Bagmar (DIN: 10217380), as Additional Director as well as Non Executive Independent Director of the Company.

Disclosure & Brief Profile of Directors is enclosed with this letter.

The Meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 6.35 P.M.

The above information will also be available on the website of the Company at [www.midindiaindustries.com](http://www.midindiaindustries.com).

This is for your information and record.

Thanking You,

Yours faithfully

**FOR MID INDIA INDUSTRIES LIMITED**

Shailendra Agrawal  
Company Secretary & Compliance Officer  
**FCS-12104**

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## CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

### [RE-APPOINTMENT OF MR. BHAWANI SHANKAR SONI (DIN: 01591062) AS WHOLE TIME DIRECTOR OF THE COMPANY]

I. **Reason for Change:-** Re-appointment of Whole Time Director

II. **A) Date of re-appointment:-** 12<sup>th</sup> August, 2024

**B) Term of re-appointment:-** 3 years, i.e 12<sup>th</sup> August, 2024 to 11<sup>th</sup> August, 2027 subject to approval of members in ensuing Annual General Meeting.

### III. **Brief Profile:-**

<b>PARTICULAR</b>	<b>Re-appointment of Whole Time Director</b>
Name	Mr. Bhawani Shankar Soni
Father's name	Mr. Bal Mukand Soni
Director Identification No.	01591062
Date of Birth	14 <sup>th</sup> January, 1960
Age	64 years
Education/ Qualification	B.A.
Experience	44 years experience in Legal & administration
No. of company/ies in which directorship held except appointee company.	1 (One)

IV. **Disclosure of Relationship between Directors:-** No relationship with any director of the company.

Further, in Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Bhawani Shankar Soni (DIN: 01591062), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

### FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal  
Company Secretary & Compliance Officer  
FCS-12104

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## CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

### [APPOINTMENT OF MR. DHAWAL BAGMAR (DIN: 10217380) AS AN ADDITIONAL DIRECTOR UNDER THE CATEGORY OF NON EXECUTIVE INDEPENDENT DIRECTOR]

- I. **Reason for Change:-** Appointment of Independent Director
- II. **A) Date of Appointment:-** 12<sup>th</sup> August, 2024  
**B) Term of Appointment:-** 5 years, i.e 12<sup>th</sup> August, 2024 to 11<sup>th</sup> August, 2029 subject to approval of members in ensuing Annual General Meeting.
- III. **Brief Profile:-**

PARTICULAR	Appointment of Independent Director
Name	Mr. Dhawal Bagmar
Father's name	Mr. Narendra Bagmar
Director Identification No.	10217380
Date of Birth	07 <sup>th</sup> May, 1996
Age	28 years
Education/ Qualification	Professional (Chartered Accountant)
Experience	Mr. Dhawal Bagmar, 28 years old, holds a Bachelor's degree in Commerce from Devi Ahilya Vishwavidyalaya, Indore and is an Associate Member of the Institute of Chartered Accountants of India. He has 5 years extensive professional experience in statutory audits, TDS compliance, and labor law compliance.
No. of company/ies in which directorship held except appointee company.	1 (One)

- IV. **Disclosure of Relationship between Directors:-** No relationship with any director of the company.

Further, in Compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Dhawal Bagmar (DIN: 10217380), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

### FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal  
Company Secretary & Compliance Officer  
FCS-12104