

Date: 11.08.2022

**BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai 400 001
Maharashtra**

Subject: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Respected Sir/Madam,

Pursuant to the Regulation 51 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. August 11, 2022 had approved:

- i) Appointment of Mr. Ashwani Kumar Jindal (DIN: 00670384) as Additional Director (Category: Independent) (Profile: Chartered Accountant in Practice) (Tenure: 5 Years subject to approval of the shareholders in the ensuing Annual General Meeting) with effect from August 11, 2022.

You are requested to take the above information on your record under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For and on behalf of
Midland Microfin Limited**



Midland Microfin Limited
Sumit Bhojwani
Company Secretary
M.No. A36611
Jalandhar

**Sumit Bhojwani
Company Secretary
M. No. A-36611**

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