



Date: August 07, 2024

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Intimation pursuant to Regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, for appointment of Statutory Auditors

Dear Sir/Madam,

We are pleased to inform you that, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Board of Directors has approved the appointment of M/s GSA & Associates LLP, Chartered Accountants (FRN: 000257N/N500339), as the Statutory Auditors of the Company for a first term of three consecutive financial years. This appointment is subject to the approval of the Members at the upcoming Annual General Meeting (AGM).

This decision was approved via a circular resolution and duly noted in the Board Meeting held on August 06, 2024.

Please consider this information for your records.

Thanking you,

For and on behalf of
Midland Microfin Limited

Amardeep Singh Samra
Managing Director
DIN: 00649442

Midland Microfin Limited

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CIN – U65921PB1988PLC008430