

Date: October 09, 2024

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

Sub: Intimation of sad demise of Non-Executive Director (Chairman) of the Company.

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. V K Bhandari (DIN: 00052716), Chairman (Non-Executive Director) of Midland Microfin Limited on October 8, 2024, due to illness.

Mr. V K Bhandari was the esteemed Chairman (Non-Executive Director) of Midland Microfin Limited (“Company”) and had long been associated with the Company. During his tenure as Chairman, the Company has immensely benefited from his extensive knowledge, rich experience and active participation in our Board and Committee Meetings.

The Board of Directors and employees of the Company convey their deepest condolences to his family.

Kindly take note of this information.

For Midland Microfin Limited

Kapil Kumar Ruhela
Company Secretary & Chief Compliance Officer
M. No. ACS-63313

Copy to:

India International Exchange (IFSC) Limited
1st Floor, Unit No. 101, The Signature, Building,
No.13B, Road 1C, Zone 1, GIFT SEZ, GIFT CITY,
Gandhinagar - 382355

Midland Microfin Limited

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