

Date: January 15, 2024

**The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001**

**Sub: Intimation of appointment of Internal Auditor.**

**Dear Sir/Madam,**

This is to inform you that the Board of Directors of the Company has appointed Mr. Amit Kumar Rathi as Internal Auditor of the Company in its meeting held on January 15, 2024.

This is for your information and record please.

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



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