



MIDEAST (INDIA) LIMITED

Corporate Identity No.- L63090DL1977PLC008684
Regd. Office : D-12, Freedom Fighter Enclave, Neb Sarai,
New Delhi - 110 068
Tel: 011 - 29533285, 29536203

Dated: 19/01/2017

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Intimation of Change in Director, KMP & Compliance Officer of the Company pursuant to Clause 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir(s)

This is to inform you that in the meeting held on 18th January, 2017 the Board of Directors of the Company has approved the following:

1. Appointment of Mr. Manoj Pandey as Additional Director (Independent).
2. Resignation of Mr. Dushyant Kumar Singh as Director.
3. Appointment of Mr. Dushyant Kumar Singh as CEO.
4. Resignation of Mr. Abinash Sahoo as Company Secretary.
5. Appointment of Mrs. Preeti S Nair as Company Secretary & Compliance Officer.

Kindly take the same into your records.

Thanking you

Yours Faithfully

For Mideast (India) Limited

Preeti S Nair

Company Secretary