



**2<sup>nd</sup> March, 2026**

**To,**  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Sub: Board Meeting**  
**Scrip Code No.: 526251**

**Sub.: Intimation of demise of Mr. Shrikant Govind Nakhe (DIN: 08489339),  
Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we regret to inform about the sad demise of Mr. Shrikant Govind Nakhe (DIN: 08489339), Independent Director of the Company on March 1, 2026

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the member of Stakeholder Relationship Committee of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

<b>Particulars</b>	<b>Demise of Independent Director</b>
Reason for change	Death
Date of cessation	01/03/2026
Term of appointment/ re-appointment	Not Applicable

Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Kindly take the same on record.

Thanking You,

Sincerely Yours,

**For Mid East Portfolio Management Limited**



**Managing Director  
(Kishor Amichand Shah)  
Din No: 00015575**