RARE EARTH ENGINEERS LIMITED

(Formerly Known as Midland Polymers Limited)
CIN: L42202TS1992PLC178971
Regd Off: Flat No.1509, 15th Floor, Block-B, Asian Suncity Beside AMB Sarath City Mall, Kondapur, Gachibowli, Hyderabad- 500084, Telangana
Ph.no: +91 9396421149 email id: midland.polymers@gmail.com
Website: www.midlandpolymers.com

To

Date: 02.11.2026

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Unit: Rare Earth Engineers Limited (Formerly Known as Midland Polymers Limited)
Scrip Code – 531597

Ref: Outcome of Board Meeting held on 30.10.2026

Sub: Resignation Letters

Dear Sir/Madam,

Please find enclosed herewith the resignation letters of Mr. Mahammad Amaan Shaik and Mr. Prashanth Reddy Loki Reddy for your records.

Thanking you.

Yours sincerely,

For Rare Earth Engineers Limited
(Formerly Known as Midland Polymers Limited)

NAGABHYRU SUBBARAO
Digitally signed by NAGABHYRU SUBBARAO
Date: 2026.11.02 18:32:34 +05'30'

Nagabhyru Subbarao
Chairman & Managing Director
DIN: 05300681

Encl: as above

To,
The Board of Directors
Rare Earth Engineers Limited
(formerly known as Midland Polymers Limited)
Flat No.1509, 15th Floor, Block-B, Asian Suncity
Beside AMB Sarath City Mall, Kondapur,
Gachibowli, Hyderabad - 500084, Telangana

Date: 30.10.2026

Sub: Resignation from the position of Whole-time Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the company as a Whole-time Director. Due to my professional commitments, I hereby tender my resignation as Whole-time Director of the Company with effect from 30.10.2026.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavours.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,

Mahammad Amaan Shaik
(DIN:11096732)

To,
The Board of Directors
Rare Earth Engineers Limited
(formerly known as Midland Polymers Limited)
Flat No.1509, 15th Floor, Block-B, Asian Suncity
Beside AMB Sarath City Mall, Kondapur,
Gachibowli, Hyderabad - 500084, Telangana

Date: 30.10.2026

Sub: Resignation from the position of Chairman and Managing Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the company as a Chairman and Managing Director. Due to my professional commitments, I hereby tender my resignation as Chairman and Managing Director of the Company with effect from 30.10.2026.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavours.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,

L. Prashanth

Prashanth Reddy Loki Reddy
(DIN:08350953)