



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN L74140MH1991PLC062925

Regd. Office : 1/203, Vishal Complex, Narsind Lane, S. V. Road, Malad (West), Mumbai - 400064
TEL. : 0091-22-2824 0444 / 2821 6736 E-mail : info@mideastportfolio.com Web: www.mideastportfolio.com

Date: 8th August, 2026

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

Scrip Code No.: 526251

Subject: Intimation about resignation of Non-Executive Non-Independent Director

Dear Sir/Madam,

With Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform that Mr. Samrat Arvind Bumb (DIN: 07262971), Non-Executive Non-Independent Director of the Company, has resigned from the position of Non-Executive Non-Independent Director w.e.f. close of business hours on 7th August, 2026 due to increased professional responsibilities and commitments. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Non-Independent Director of the Company.

The resignation letter received from Mr. Samrat Arvind Bumb is enclosed herewith as Annexure - I. He has also confirmed that there is no other material reason other than what is stated in his resignation letter.

Further, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure - II.

We request you to kindly take note of the above.

Thanking You,

Sincerely Yours,
For Mid East Portfolio Management Limited

BRIJESH DEVRAJBHAI PATEL
Director
DIN: 02425903



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 1/203, Vishal Complex, Narsind Lane, S. V. Road, Malad (West), Mumbai - 400064
TEL. : 0091-22-2824 0444 / 2821 6736 E-mail : info@mideastportfolio.com Web:www.mideastportfolio.com

Annexure II

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Resignation of Mr. Samrat Arvind Bumb Non-Executive Non-Independent Director

Sr. No.	Particulars	Disclosure
1	Name with DIN	Mr. Samrat Arvind Bumb (DIN: 07262971)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation There are no other material reasons other than what is stated in his resignation letter.
3	Date of appointment & cessation and term of appointment	Date of Cessation: Effective from close of business hours on 7 th August, 2026 Term of Appointment: Not applicable
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

Samrat Arvind Bumb

Date: 7th August, 2026

To,

MIDEAST PORTFOLIO MANAGEMENT LIMITED

Registered Office:

1-203, Vishal Complex, Narsing Lane,
Off S. V. Road, Malad (W), Mumbai City,
Mumbai, Maharashtra, India, 400064

Corporate Office:

Shopper Plaza 4 S F 202 Opp Telephone Exchange,
Navrangpura Ahemdabad, Navrangpura, Ahmedabad,
Ahmadabad City, Gujarat, India, 380009

Subject: Resignation from the post of Directorship of Mideast Portfolio Management Limited

Dear Sir,

I wish to formally resign from my position as Non-Executive Non-Independent Director of Mideast Portfolio Management Limited, effective from the close of business hours on **7th August, 2026**

Over the past several months, my professional responsibilities and commitments have increased significantly, making it difficult for me to dedicate the time and attention necessary to effectively discharge my duties as a Director of the Company. Considering these circumstances, I believe it is appropriate to step down from the Board in the best interests of the Company.

I confirm that my decision to resign is solely on account of the reasons stated above, and there are no other material reasons for my resignation.

I sincerely appreciate the opportunity to have served on the Board and extend my heartfelt thanks to the fellow Directors and the management team for their trust, cooperation, and support throughout my tenure. I wish Mideast Portfolio Management Limited continued growth, prosperity, and success in the years ahead.

Kindly acknowledge receipt of this resignation letter and arrange to complete all necessary statutory and regulatory formalities in connection with my resignation.

Thanking You.

Yours' Faithfully



Samrat Arvind Bumb

Director

DIN: 07262971