



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: 1st September, 2026

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

Scrip Code No.: 526251

Sub: Completion of Tenure and Non-Reappointment of Statutory Auditor of the Company pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that M/s. Motilal & Associates LLP, Chartered Accountants, Statutory Auditors of Mid East Portfolio Management Ltd., were appointed by the Members of the Company at the 34th Annual General Meeting held on 30th September, 2025, to hold office for a period of one year, i.e. until the conclusion of the 35th Annual General Meeting of the Company.

The tenure of M/s. Motilal & Associates LLP as Statutory Auditors of the Company shall accordingly come to an end upon conclusion of the 35th Annual General Meeting. The Statutory Auditors have informed the Company that, upon completion of their tenure, they do not intend to seek re-appointment as Statutory Auditors of the Company due to their other professional commitments.

In this regard, we have received a letter from the Statutory Auditors confirming the completion of their tenure and their decision not to seek re-appointment. We are also attaching Annexure A received from the Statutory Auditors in accordance with the requirements of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

The disclosure regarding the completion of tenure and non-reappointment of the Statutory Auditors is hereby submitted for your information and records.



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Kindly take the above information on record.

Thanking you,

Sincerely Yours,

For Mid East Portfolio Management Limited

B Patel

BRIJESH DEVRAJBHAI PATEL

Director

DIN: 02425903



MOTILAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

(A MEMBER FIRM OF M A R C K S NETWORK)



To,
The Board of Directors,
MID EAST PORTFOLIO MANAGEMENT LIMITED
1-203, Vishal Complex, Narsing Lane,
Opp. N L School, S. V. Road,
Malad (West), Mumbai – 400 064,
Maharashtra, India

Dear Sir(s),

Subject: Cessation on account of completion of tenure

As you are aware, we were appointed as the statutory auditors of MID EAST PORTFOLIO MANAGEMENT LTD (“the Company”) pursuant to the resolution passed by the shareholders at the 34th Annual General Meeting held on 30th September 2025, to hold office for a period of one year i.e., until the conclusion of 35th AGM.

In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of MID EAST PORTFOLIO MANAGEMENT LTD comes to an end with conclusion of the 35th AGM of the company. As already informed to your good shelves that due to other commitments pertaining to professional work, we have decided to not to get reappointed as the statutory auditor of the Company on completion of the tenure i.e. on conclusion of 35th AGM of the company.

We sincerely thank the management for the cooperation extended to us during our tenure as statutory auditor of the Company.

Please find attached In Annexure A with respect to the completion of our tenure as a statutory auditor of the company as required by Securities and Exchange Board of India circular CIR/CFD/CM D 1/1 I 4/2019 dated 18th October 2019.

Thanking you

Your faithfully
M/s. Motilal & Associates LLP,
Chartered Accountants
Firm Registration No. 106584W/W100751



Motilal Jain
Partner
Membership No. 036811
Place: Mumbai
Date: 01/09/2026

MOTILAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

(A MEMBER FIRM OF M A R C K S NETWORK)



Annexure - A

Disclosure of information from the statutory auditor upon resignation

SR. NO.	PARTICULARS	DETAILS
1.	Name of the listed entity/ material subsidiary	MID EAST PORTFOLIO MANAGEMENT LTD
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone Number: d. E-mail:	<u>M/s. M/s. Motilal & Associates LLP,</u> 2 nd Floor , Senior Estate, 7/ C Parsi Panchayat Road Andheri East- 400069 <u>+91 91679 66660</u> <u>Motilalassociates@gmail.com</u>
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30th September 2025. 30th September 2026. We have issued our latest audit report for the financial year ended 31st March 2026 on 30 th May 2026 and have issued limited review report for the quarter ended 30th June 2026 on 11 th August, 2026.
4.	Detailed reasons for resignation:	Our firm was appointed as the Statutory Auditor of the Company for the period of 1 year from the 34 th Annual General Meeting held on 30th September 2025, to hold office till the conclusion of 35 th AGM of the company to be held in the year 2026. Due to other commitments pertaining to professional work, we have decided to not to get reappointed as the statutory auditor of the Company on completion of our tenure. We sincerely thank the management for the cooperation extended to us during our tenure as statutory auditor of the Company.

Registered Office : 2nd Floor, Senior Estate, 7/C Parsi Panchayat Road, Andheri (East), Mumbai - 400069.

Branches : New Delhi | Bhopal | Prayagraj | Bhuj

Motilal & Associates LLP is registered with limited liability having LLPIN : AAX - 3175

MOTILAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

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		We request you to kindly take note of the same and acknowledge the receipt of this letter.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management -imposed limitation or circumstances beyond the control of the management b. Whether the lack of information would have significant impact on the financial statements/ results. c. Whether the auditor has performed alternative Procedures to obtain appropriate evidence for the purposes of audit/ limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results.	NA NA NA NA
7.	Any other facts relevant to the registration:	NA

MOTILAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

(A MEMBER FIRM OF M A R C K S NETWORK)



DECLARATION

1. We hereby confirm that the information given in this letter and attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the registration for my firm.

Thanking you

Yours faithfully

M/s. M/s. Motilal & Associates LLP,
Chartered Accountants
Firm Registration No. 106584W/W100751

A handwritten signature in blue ink, appearing to read 'M Jain'.



Motilal Jain
Partner
Membership No. 036811
Place: Mumbai
Date: 01/09/2026