

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 03rd December, 2022

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015-Reg.

Ref: Midwest Gold Limited (Scrip Code: 526570).

With reference to the above mentioned subject, please note that the Board of Directors in their meeting held on Saturday, 03/12/2022 at registered office of the Company situated at 1st Floor, H.No.8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500034, Telangana, commenced at 03:00 P.M. and concluded at 04:00 P.M. has considered and approved the following businesses:

1. Resignation of Mr. G. Sai Prashanth, having Membership Number: A65751 of ICSI, from the position of Company Secretary and Compliance Officer with effect from 03.12.2022.
2. Appointment of Ms. Rukhya Parveen, having Membership Number: A65112 of ICSI, as Company Secretary and Compliance Officer with effect from 04.12.2022.

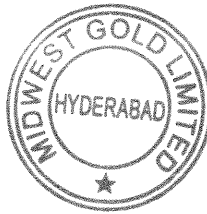
Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment and resignation as mentioned above is enclosed hereunder.

This is for your information and records, please.

Thanking you.

Yours sincerely
For **MIDWEST GOLD LIMITED**


BALADARI SATYANARAYANA RAJU
WHOLETIME DIRECTOR
DIN-01431440



Encl: As mentioned above.

Regd. Office: 1st Floor, H.No.8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tel: 040-23305194, 91-80-27820407/408 Fax: 040-23305167

Factory: 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,

Email: novagranites1990@gmail.com, web: www.midwestgoldltd.com


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Disclosure as under Regulation 30 of SEBI (LODR) Regulations, 2015 related to appointments and resignation as mentioned below:

S. No.	Details of event that need to be provided	Information of such event(s)	
1.	Name of the Company Secretary	Mr. Sai Prashanth Gujja	Ms. Rukhya Parveen
2.	Reason for the resignation/ appointment	Mr. G. Sai Prashanth Company Secretary and Compliance Officer of the Company has tendered his resignation w.e.f. 03.12.2022 owing to his personal reasons.	Ms. Rukhya Parveen is appointed as Company Secretary and Compliance Officer w.e.f. 04.12.2022 to fill the casual vacancy arisen due to resignation.
3.	Date of resignation/ appointment	Date of resignation: 03.12.2022	Date of appointment: 04.12.2022 Terms of appointment- same as KMPs
4.	Brief Profile (In case of appointment)	--	She is a qualified Company Secretary and completed Masters in Business Administration and has over 2 years of experience in secretarial works.
5.	Disclosure of relationship between Directors	Nil.	Nil.
6.	Shareholding, if any in the Company	Nil.	Nil.
7.	Name of listed entities in which the resigning KMP holds directorships, indicating the category of directorship and membership of board committees, if any	Nil.	Nil.

For **MIDWEST GOLD LIMITED**


BALADARI SATYANARAYANA RAJU
WHOLETIME DIRECTOR
DIN-01431440



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