

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



December 29, 2023

To:
The Department of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 526570

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Ms. Anushka Agarwal as Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Anushka Agarwal (Membership No: A62988), holding the position of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, has submitted her resignation letter dated December 29, 2023. The resignation is effective from December 29, 2023, due to personal reasons outlined in her resignation letter.

We confirm that there are no additional material reasons for her resignation beyond those stated above.

The details as required under Para A of Part A of Schedule III of the Listing Regulations are provided below:

1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer of the Company to explore opportunities outside the organization.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	December 29, 2023
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

This is for your information and records, please.

Thanking you.

Yours sincerely,

For **MIDWEST GOLD LIMITED**

Baladari Satyanarayana Raju
Whole Time Director
DIN: 01431440

Place: Hyderabad

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

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December 29, 2023

To
The Board of Director,
Midwest Gold Limited
1st Floor, H.No.8-2-684/3/25&26,
Road No. 12, Banjara Hills, Hyderabad - 500 034

Subject: Resignation from the post of Company Secretary & Compliance Officer of Midwest Gold Limited

I am writing to formally resign from my position as Company Secretary & Compliance Officer at Midwest Gold Limited, w.e.f. December 29, 2023.

I have thoroughly enjoyed my time at Midwest Gold Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

However, after careful consideration, I have decided to pursue a new direction in my career that aligns with my long-term goals and aspirations. I believe this decision will allow me to further enhance my skills and contribute meaningfully to my chosen field.

I further confirm that there are no other material reasons other than those provided above. I am committed to ensuring a smooth transition during my notice period. I am more than willing to assist in training a replacement or provide any necessary documentation to facilitate the transfer of responsibilities.

I would like to express my gratitude to you, the management team, and my colleagues for the support, guidance, and camaraderie that I have experienced during my time at Midwest Gold Limited.

I am truly thankful for the valuable experiences and relationships that I have gained.

I wish Midwest Gold Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Midwest Gold Limited.

Sincerely,

Anushka
Anushka Agarwal
Company Secretary & Compliance Officer
(Membership No. A62988)

*Counter Sign
Accepted by*

For MIDWEST GOLD LIMITED

B.1
Whole Time Director