

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 appointment of Mr. Anant Patwari as Company Secretary & Compliance Officer of the Company

The Board of Directors, at its meeting held today, i.e., December 29, 2023, approved the appointment of Mr. Anant Patwari as the Company Secretary of the Company (Membership No. A63592), based on the recommendation of the Nomination and Remuneration Committee. Mr. Patwari is designated as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013, and also serves as the Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

In compliance with Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find below the following disclosures:

1	Name of the Company Secretary and Compliance Officer	Mr. Anant Patwari (ACS: 63592)
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	December 29, 2023
4	Brief Profile (In case of Appointment)	Mr. Anant Patwari is an Associate member of the Institute of Company Secretaries of India and a Graduate. He has over 3 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
5	Disclosure of relationship between directors (In case of Appointment)	NIL

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Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Anant Patwari, Company Secretary & Compliance Officer of the Company is authorized by the Board to make the disclosures to the stock exchanges with regard to material events or information. His contact details are as under:

Name	Designation	Contact No	Email Id
Anant Patwari	Company Secretary & Compliance Officer	8240729030	Anant.patwari@jssca.in

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