

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: December 20, 2025

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

Scrip Code: 526570

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Anant Patwari, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the said position in order to pursue an alternate career opportunity outside the organization, with effect from the close of business hours on December 20, 2025. He has further confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

The resignation letter received from Mr. Anant Patwari is enclosed herewith for your reference.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2025 are provided in Annexure A to this intimation.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Midwest Gold Limited

Baladari Satyanarayana Raju
Whole-Time Director
DIN: 01431440

MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



Annexure – A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2025

Sr. No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Anant Patwari, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the said position in order to pursue an alternate career opportunity outside the organization.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	From close of working hours of December 20, 2025.
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: December 20, 2025

To
The Board of Directors,
Midwest Gold Limited
H.No.8-2-684/3/25 & 26,
Road No. 12, Banjara Hills
Hyderabad-500034.

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

Dear Sir,

I am writing to formally tender my resignation from the position of Company Secretary & Compliance officer of the Company, effective December 20, 2025.

I have thoroughly enjoyed my tenure with the company and am sincerely grateful for the opportunities for professional and personal growth that I have received. It has been a privilege to contribute to the company's development and success.

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 step will help me further enhance my skills and contribute meaningfully to my chosen field. I would like to confirm that there are no other material reasons for my resignation apart from those stated above.

I wish to extend my heartfelt thanks to the Board, the management team, and my colleagues for their support, guidance, and camaraderie during my time with the Company.

I wish Midwest Group continued growth and success in the years ahead. Thank you once again for the opportunity to be a part of this esteemed organization.

Sincerely,



Anant Patwari
Company Secretary & Compliance Officer
(Membership No. A63592)