



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

GIN : L13200KA1990PLCO11396

21st June, 2021

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 Monday, 21/06/2021, commenced at 04.00 P.M. and concluded at 05.00 P.M., at its Corporate office at 8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034, has inter-alia transacted the following business:

1. Considered and approved the resignation of Mr. K.Ramesha, having Membership Number: A64963 of ICSI, from the position of Company Secretary and Compliance Officer with effect from 21.06.2021.
2. Considered and approved the appointment of Mr. G. Sai Prashanth, having Membership Number: A65751 of ICSI, as Company Secretary and Compliance Officer with effect from 21.06.2021.


The brief profile of Mr. G. Sai Prashanth, Company Secretary and Compliance Officer is enclosed.

This is for your information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Midwest Gold Limited


G. Sai Prashanth
Company Secretary &
Compliance Officer



Place: Hyderabad

Regd Office & Factory : 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,
Tel : 91-80-27820407/408, Fax : 91-80-27820207

Corp. Office : No. 8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034. Telangana, India,
Tel: 040-23305194, Fax: 040-23305167 Email: novagranites1990@gmail.com, Web: www.midwestgoldltd.com



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Brief Profile of Mr. G. Sai Prashanth (A65751) and other Information :-

1. Reason :

The Board of directors recommended the appointment of Mr. G. Sai Prashanth, as Company secretary and Compliance officer of the Company in accordance with the provisions of Companies Act 2013, read with relevant rules in force and SEBI (LODR) Regulations 2015 due to the acceptance of resignation of Mr. K. Ramesha.

2. Date of Appointment : 21.06.2021

3. Brief Profile of G. Sai Prashanth:

He is a commerce graduate and an Associate member of ICSI having good knowledge and skills in corporate laws, securities laws and other applicable laws.

4. Disclosures

Mr. G. Sai Prashanth or his relatives have no relation with any other Directors on the Board.

Yours faithfully,
For Midwest Gold Limited


G. Sai Prashanth
Company Secretary & Compliance Officer



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