

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 05th November, 2022

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

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting -Midwest Gold Limited and Intimation of Resignation of Independent Director (Scrip Code: 526570)-Reg.

Ref: Regulation 29 (1) (a) & (2) and Regulation 30 of SEBI (LODR) Regulations, 2015.

NOTICE is hereby given that Meeting No.5/2022-2023 of Board of Directors of the Company will be held on Monday, the 14th day of November, 2022 at 02:00 p.m. 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 to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results for the quarter and period ended 30th September, 2022.
2. To consider and take note of the Limited Review Report for the quarter ended 30th September, 2022.
3. To consider and approve resignation of Mr. Sudi Malyadri (DIN- 07261104) from the position of Independent Director of the Company.
The reason behind resignation is stated owing to his personal reasons and preoccupations only. We hereby confirm that there is no material reasons other than the reason as mentioned in the resignation letter.
The said resignation letter along with information as required to be disclosed under regulation 30 read with Schedule III Part-A Para-A of SEBI (LODR) Regulations, 2015 are enclosed for your information.
4. To consider any other matter with the permission of chair.

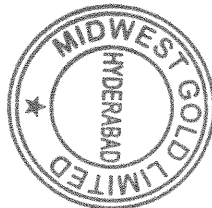
Further, the company has intimated to its designated persons including directors regarding the Closure of Trading Window for trading in shares of the Company from 01st October, 2022 till expiry of 48 hours from declaration of financial results of the Company for the quarter ended 30th September, 2022.

This is for your information and records.

Thanking you.

Yours sincerely
For **MIDWEST GOLD LIMITED**

G. SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER



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

Date: 05.11.2022

From
Sudi Malyadri
1-70, 2nd Ward, Bheemavarappadu,
Saipeta, Kondapuram,
Nellore-524201
Andhra Pradesh

To
The Board of Directors
Midwest Gold Limited
1st Floor, H.No.8-2-684/3/25&26,
Banjara Hills,
Hyderabad-500034,
Telangana.

Sub: Resignation from the position of Independent Director

Dear Sirs/Madam,

I, Sudi Malyadri (DIN- 07261104) hereby tender my resignation from the office of Independent Director of Midwest Gold Limited with effect from such date not later than 14.11.2022. Further, I declare and confirm that I am resigning because of my personal reasons and preoccupations only and there is no other material reason.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity on Board and I further thank senior management and other staff of the Company for extending their support during my tenure.

I request the board to kindly accept my resignation and relieve me from the directorship of the Company including the board committee(s).

Thanking you.

Yours Sincerely



SUDI MALYADRI
DIN- 07261104

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Resignation of Mr. Sudi Malyadri (DIN- 07261104) from the position of Independent Director of the Company disclosure as under Regulation 30 read with Schedule III Part-A and Para A of SEBI (LODR) Regulations, 2015:

Name of the resigning Independent Director	SUDI MALYADRI
DIN	07261104
Reason for the resignation	No material reason other than personal and pre-occupations.
Date of resignation	A date not later than 14 th November, 2022.
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable.
Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

For **MIDWEST GOLD LIMITED**

G. SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER

