

May 26, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code: 544587

Symbol: MIDWESTLTD

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on May 26, 2026 has appointed Mr. K. Achyutanand Reddy (M.No:A44619) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 26/05/2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting start at 3.30 PM and concluded at 07:00 P.M.

The details as required under Regulation 30 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A. This is for your information and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Midwest Limited**

Kollareddy Ramachandra
Whole-time director
DIN- 00060086

Regd. Office :

Level 19, Wing A, Sky One, Prestige Skytech
Financial District, Narsikramguda, Gachibowli,
Serilingampally, Hyderabad, Telangana, India - 500032.

Contact

91-40-40733000
info@midwest.ir

Website : www.midwest.in

CIN : L14102TG1981PLC003317

Annexure –A

Appointment of Company Secretary & Compliance Officer

| Particulars | Details |
|--|--|
| Name | Mr. K. Achyutanand Reddy |
| Designation | Company Secretary & Compliance Officer |
| Effective date | 26 th May 2026 |
| Brief profile | Mr. K. Achyutanand Reddy (A44619), is an Associate Member of Institute of Company Secretaries of India. He brings over 10 years of experience in Corporate Laws, Corporate Governance, and SEBI-related compliances. He has previously worked with Penna Group, where he gained extensive exposure to secretarial practices, regulatory filings, and governance advisory. Prior to joining the Company, he worked as Manager – Legal & Secretarial at Rubamin Private Limited, supporting legal, governance, and regulatory functions. |
| Disclosure of relationship between directors | Not related to any Director of the Company |

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You,

Yours faithfully,

For **Midwest Limited**

Kollareddy Ramachandra

Whole-time director

DIN- 00060086

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