

MIDWEST ENERGY LIMITED

Formerly known as Midwest Gold Limited
(CIN: L13200TG1990PLC163511)



Date -May 31, 2026

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

Scrip Code: BSE: 526570

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Girdhar Agarwal, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from closing of business hours of May 31, 2026, due to personal reasons.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and the resignation letter, are enclosed as Annexure A.

This is for your information and record.

Yours sincerely
For **MIDWEST ENERGY LIMITED**
(Formerly known as Midwest Gold Limited)

BALADARI SATYANARAYANA RAJU

Whole-Time Director
DIN: 01431440

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Annexure –A

Resignation of Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Resignation of Mr. Girdhar Agarwal (M. No.: A79826) from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of cessation	With effect from the closing of business hours of May 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Date- 31-05-2026

To,
The Board of Directors,
MIDWEST ENERGY LIMITED
No. 8-2-684/3/25&26, Road No. 12,
Banjara Hills, Hyderabad – 500034.

Subject: Resignation from the Post of 'Company Secretary'

Dear Sir,

This is to inform you that I Girdhar Agarwal, hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f 31st May, 2026 and take the same on records.

I would like to thank the Board members for the support extended during my tenure as Company Secretary.

Further, request you to file the requisite forms with the Registrar of Companies, Hyderabad, to give the effect of this resignation.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



Girdhar Agarwal
Company Secretary
Membership No.: A79826
eCSIN: EA079826H000003024