



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

April 30, 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 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. Rohit Tibrewal, 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 April 30, 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.

Thanking you,

Yours faithfully,

For Midwest Limited

KOLLAREDDY RAMACHANDRA
Wholtime Director & CEO
DIN- 00060086

Enclosed : As Above

Regd. Office :

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

Contact :

91-40-40733000
info@midwest.in

Website : www.midwest.in

CIN : L14102TG1981PLC003317



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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. Rohit Tibrewal (M. No.: A31385) 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 April 30, 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

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Website : www.midwest.in

CIN : L14102TG1981PLC003317

Date: 30-04-2026

To,
The Board of Directors
Midwest Limited
Hyderabad.

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

I, hereby resign from the post of Company Secretary and Compliance officer of Midwest Limited effective April 30, 2026 due to personal reasons.

Regards

R. Tibrewal

Rohit Tibrewal

[Signature]
[Signature]
ACCEPTED
30/04/2026