



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

To:
BSE Limited
P.J. Towers, Dalai Street
Mumbai

Dear Sirs,

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s) :

Sr. No	Name	Designation
1	Mr. B.S.RAJU	Whole Time Director
2	Mr. S. Anand Reddy	Chief Financial Officer
3	Mr.T. Thirumalesh	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Mr. Thirumalesh T

Company Secretary & Compliance Officer

Midwest Gold Limited,

Reg Off: 25-A, Attibele Industrial Area,

Attibele, Bangalore district,

Karnataka-562 107.

Email: novagranites1990@gmail.com

Contact No. 080-27820407/ 040-23305194. Fax No. 080-27820207/ 040-23305167.

The above details are also being made available on the Company's website at www.midwestgoldltd.com

This is for your information and records.

Yours faithfully,

For Midwest Gold Limited


B.S. Raju

Whole Time Director