

To,

Date: 05.09.2024

**The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 538743)**

**The Manager
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata,
West Bengal - 700001
(CSE Scrip Code: 036008)**

Dear Sir/Madam,

Unit: Mudunuru Limited

Sub: Outcome of Board Meeting held on 05.09.2024.

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Mudunuru Limited** at its meeting held on Thursday, the 05th day of September, 2024 at 05:00 P.M. at registered office of the Company, considered and approved the following:

1. Resignation of Mr. Raja Sekhar Pyla as Chief Financial Officer (CFO) of the Company. (Details annexed as *Annexure I* and Resignation letter is annexed as *Annexure*).
2. Appointment of Mrs. Ragasita Manjari Thummalapalli (DIN: 08103474) as the Chief Financial Officer (CFO) of the Company, w.e.f. 05.09.2024. (Details annexed as *Annexure II*)
3. Notice of the Annual General Meeting (AGM) and Directors Report for the financial year 2023-24.
4. Annual General Meeting for the FY 2023-24 is scheduled to be held on Monday, 30.09.2024 at 02:00 P.M. at the registered office of the Company.

The meeting concluded at 06:00 P.M.

This is for the information and records of the Exchanges, please.

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)**

Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Mr. Raja Sekhar Pyla
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Raja Sekhar Pyla as Chief Financial Officer (CFO) of the Company
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	05.09.2024
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Mrs. Ragasita Manjari Thummalapalli
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Ragasita Manjari Thummalapalli as Chief Financial Officer (CFO) of the Company.
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 05.09.2024
Brief Profile	Mrs. Ragasita Manjari Thummalapalli is a Graduate in Computer Science and has over 16 years of experience with a background in both Front-end and Back-end operations.
Disclosure of relationships between directors (in case of appointment of a director)	Except Mr. Kiran Thummalapalli, Executive Director being her relative, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

Date: 05th September, 2024

To,
The Board of Directors,
M/s. MUDUNURU LIMITED
CIN: L72900AP1994PLC039248
Door No.2-21/1/22, The Glitz, Commercial Building,
Panorama Hills, Shriram Properties,
Yendada, Visakhapatnam - 530045,
Andhra Pradesh, India.

Sir(s),

Subject: Resignation from the position of Chief Financial Officer (CFO) of "MUDUNURU LIMITED"

I, Raja Sekhar Pyla, S/o. Satyanarayana Pyla, resident of C-155, Joginadhunipalem, Dharmasagaram Post, Narsipatnam, Anakapalli District - 531116, Andhra Pradesh, India, hereby tender my resignation from the position of Chief Financial Officer ("CFO") of MUDUNURU LIMITED (the "Company") due to personal reasons with immediate effect. I request the Board of Directors of the Company to kindly consider and accept my resignation and relive me in full and intimate the said change to the concerned persons and authorities.

I appreciate the support of the Board of Directors, my colleagues, and the entire team.

Thanking you,

Yours faithfully,



Raja Sekhar Pyla