



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

Ref.: MPL/CS/HYD/2019

Date: 14-11-2019

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Intimation of Resignation of Mr. Deepak Kumudray Joshi as Chief Financial Officer of the Company - Reg.

Ref.: 1. In Compliance Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. BSE Script code: 531497 & NSE Script code: MADHUCON.

With reference to the subject cited above, we hereby inform that the Company has Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company has approved the resignation of Mr. Deepak Kumudray Joshi as Chief Financial Officer of the Company at the 586th Board of Directors Meeting held on 14th November, 2019 with effect from 22-08-2019.

The above information is being given in terms of Para A of Schedule III read with regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This is for your information and record.

Thanking you,

For Madhucon Projects Limited

Rajani .k
(K Rajani)
Company Secretary
FCS: 8026

