



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/AGM/0041/2021-22

Date: 30-09-2021

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 Ratification of the Re-appointment of Sri. Mohammad Shafi (DIN: 07178265) as Whole Time Director at the 31st AGM held on 30th September, 2021.

**Ref: 1. In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.**

With reference to the subject cited above, we hereby inform that the Company has in Compliance of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 approved the Re-appointment of Sri. Mohammad Shafi DIN: 07178265) as Whole Time Director of the Company.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015. This is for your information and record.

Thanking You,

For Madhucon Projects Limited


(M.S. Sivanand)
Company Secretary & Compliance Officer
ACS: 10822



Brief Profile

Name : Mohammad Shafi
Father's Name : Bigan Ali
Gender : Male
Date of Birth : 08-01-1960
Email ID : mdshafi@madhucon.com
DIN : 07178265

Educational Qualifications:

1. He is a graduate.
2. He worked in construction industry for the past 38 years and gained tremendous practical knowledge in the relevant area.
3. Because of his vast experience he is also looking after certain administration and legal matters of the company.
4. His contribution to the Board is enormous in decision making at crucial times.

Date: 13-08-2021
Place: Hyderabad