

Mudunuru Limited  
(Formerly Known as Green Field Agri Ventures Limited)

Date: 14.02.2020

To,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Mudunuru Limited (Scrip code – 538743)

This is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board at its meeting appointed Mr. T. Kiran as an Additional Director of the Company who shall hold office up to the date of next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-1.

This is for the information and records of the Exchange

Thanking you.

Yours faithfully,  
For Mudunuru Limited



P. Uday Bhaskar  
Whole-Time Director  
DIN: 02773570

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### Annexure I

S. No	Details of events that need to be provided	Information of such event(s)
	Reason for Appointment	Technical Expertise
	Date of Appointment and terms of appointment	The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. February 14, 2020 Mr. T. Kiran has been appointed as an Additional Director of the Company who shall hold office up to the date of next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier
	Brief Profile (in case of appointment)	<b>Annexure-A</b> (The brief profile of the director is enclosed)
	Disclosure of relationships between directors	Not Applicable
	Shareholding, if any in the company	2,43,225 Shares – 1.02%
	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	We affirm that Mr. T. Kiran is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

### Annexure - A

Kiran T has been leading team to its present strength since its operational. He brings to the board over atwo decade of experience in diverse technologies in IT Software Development and loads of energy. He has been successful in bringing in mature process to Mudunuru with his extensive experience in earlier organizations.

Prior to joining Mudunuru Group, Kiran lead the IP-PBX R&D team at Mars Telecom (3COM's Dedicated R&D Center) and was involved in building the team out here at offshore from the initial stages. He worked with Wipro before moving on to Mars Telecom for over half a decade in diverse technologies and domains from Inventory Management for Aerospace Companies, to Healthcare Management systems and then finally into Telecom Space. In Telecom Space he worked with Wipro's Top clients Ericsson and Nokia in areas of ATM Switches and Mobile OSS Applications Space.

Kiran holds a MS in Software Engineering from BITS.