

To,

Date: 30.05.2022

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)
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Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that the Board meeting of **Mudunuru Limited** held on Monday, the 30th day of May, 2022 05.00 P.M. at registered office of the Company for the quarter and year ended 31.03.2022 considered and approved the following:

1. Audited financial results for the quarter and year ended 31.03.2022.
2. Audit Report along with declaration of unmodified opinion for the year ended 31.03.2022.
3. Appointment of Akanksha as Secretarial Auditors for the F.Y. 2022-23.
4. Appointment of Bandaru and Associates as Internal Auditors for the F.Y. 2022-23.
5. Appointment of Mr. Madhusudan Raju Mudunuru as an Additional Director of the company w.e.f. 31-May-2022.
6. Appointment of Mr. Madhusudan Raju Mudunuru as Managing Director of the company w.e.f. 31-May-2022. (Profile Annexed as Annexure I).
7. Resignation of Mr. P. Uday Bhaskar as Whole- Time Director and Director of the company w.e.f.31-May-2022. (Annexure II).

The Meeting of the Board of Directors commenced at 05.00 P.M.(IST) and concluded at 08:00 P.M.(IST).

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

Thanking you.

Yours faithfully,
For Mudunuru Limited





P. Uday Bhaskar
Whole-Time Director
DIN: 02773570
Encl: as above

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 September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Madhusudan Raju Mudunuru as Additional Director of Mudunuru Limited in the Executive Category pursuant to the takeover offer
Date of appointment & Terms of appointment	Appointed w.e.f. 31-May-2022 at a remuneration of Rs. 3,25,000 Lakhs per month for a period of 3 years subject to approval of shareholder.
Brief Profile	<p>Madhusudan Raju Mudunuru holds MS degree in software engineering from BITS, Pilani and Advanced Management Programme from IIM Bangalore. He has over 25 years of experience and specialized in various software domains and platforms in the field IT during that period he worked for various companies in India and Abroad.</p> <p>He has worked on all types of computers ranging from Mainframes, Midrange, and Desktop PCs. He has worked for GE, Wipro, Allied signals Inc., Tufts Health Care, Enpia Systems (Research Department), Hanwha (Research Department).</p>
Disclosure of relationships between directors (in case of appointment of a director)	Madhusudan Raju Mudunuru is not related to any of the current directors of Mudunuru Limited

Annexure II

Resignation of Whole-Time Director

1	Name and position of Key Management Personnel	P. Uday Bhaskar Whole-Time Director
2	Reason for change, viz. appointment, resignation, removal, death or otherwise	Pursuant to takeover
3	Date of Appointment / Cessation	31-May-2022
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable