



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/AGM/0042/2021-22

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 Ramadas Kasaraneni (DIN:02182093) as an Independent Director and Chairman of the Company 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 Ramadas Kasaraneni (DIN:02182093) as an Independent Director and Chairman 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 : Ramadas Kasaraneni
Father's Name : Venkateswar Rao Kasaraneni
Gender : Male
Date of Birth : 06-10-1950
Email ID : krd.kkrinfra@gmail.com
DIN : 02182093

Educational Qualifications:

Passed B.E. (Electrical) 5 year Integrated Course in 1972 from Andhra University Engineering College, Waltair.

Profile of Works Executed:

Started doing contracts from 1974 onwards, the details of which are furnished hereunder.

1974-1978

- 1) Construction of APSRTC Bus Station, Kothaguda.
- 2) Construction of APSRTC Bus Station, Khammam.
- 3) Civil works at Sponge Iron India Limited, Paloncha, Khammam.
- 4) Civil works at A.P. Lighting, Ananthapur.
- 5) Civil works at A.P. Steels Limited, Paloncha, Khammam.
- 6) KTPS Wagon Tripler erection at Paloncha, Khammam for T.R.F. (A TATA Enterprise)

1978-1981: Civil works for Coal Handling System for VTPS (Vijayawada Thermal Power Station) Stage-1 for T.R.F.

1982-1983: Construction of Cyclone Shelters and other Housing Projects in Divi Taluk, Krishna District, Andhra Pradesh on behalf of Tata Memorial Trust.

1984-1985: Civil works of 50 TPD Lead, Zinc & Copper extraction plant at Saragipally in Sundergarh District, Orissa on behalf of EPI (Engineering Projects India Ltd.), New Delhi.

1986-1988: Construction of Ash Handling & Coal Handling System for VTPS Stage-3 for Indure & Elecon Engineering Ltd..

1989-1990: Civil Works of LPG Recovery Project at Vijayapur, near Guna, Madhya Pradesh for Engineers India Ltd..

1991-1994: MRL Refinery Works for the Cauvery Basin at Nagapattinam for Engineers India Ltd.

1995-1996: Maintenance of Ash Handling and Coal Handling system at VTPS, Vijayawada.

1997-2001: Supply of Floride treated drinking water project in Nandigama Constituency, Krishna District, A.P. for RWS, Govt. of Andhra Pradesh on turn-key basis.

2002-2004: Coal Handling System for Chandrapur Power Project of MSPGCL (Maharashtra State Power Generation Co. Ltd.) on behalf of Elecon Engineering Ltd. as turn-key project.

2005-2010: Coal Handling System for Parli and Paras Thermal Power Projects for MSPGCL (Maharashtra State Power Generation Co. Ltd.) on behalf of Elecon Engineering Ltd. as turn-key project.

2011-2013: Civil works at SEL (Simhapuri Energy Limited) for Madhucon Projects Ltd., Nellore District, Andhra Pradesh.

Date: 13-08-2021

Place: Hyderabad