

MPL/HYD/SE/BM-602/2023-24

Date: 12-06-2023

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Dalal Street, Fort, Mumbai -400 001. BSE Scrip Code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Scrip Code: MADHUCON
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Dear Sir / Madam

Sub.: The Whole Time Director designated as Joint Managing Director

As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has approved the Whole Time Director of the Company **Mr. Mohammd Shafi (DIN: 07178265)** is designated as the **Joint Managing Director** of the Company w.e.f. 11th June, 2023 with substantial powers delegated, in regards Technical, Administration & Financial, at their Board Meeting held on **Sunday, June 11, 2023** and reviewed general business operations of the Company.

Kindly take them on records.

Thanking you,
For **MADHUCON PROJECTS LIMITED**

D. Malla Reddy
Company Secretary & Compliance Officer

