

To,

Date: 2<sup>nd</sup> January 2024

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)

Dear Sir/Madam,

**Unit: Mudunuru Limited**

**Sub: Outcome of Board Meeting held on 2<sup>nd</sup> January 2024.**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Mudunuru Limited** at its meeting held on Friday, the 2<sup>nd</sup> January 2024 at 12:00 P.M. at registered office of the Company, considered and approved the following:

1. Appointment of Mrs. Neha Singhal as Company Secretary and Compliance Officer of the Company w.e.f., 2<sup>nd</sup> January 2024

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The meeting concluded at 12:00 P.M.

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

Thanking you.

**Yours faithfully,  
For Mudunuru Limited**

**Madhusudan Raju Mudunuru  
Managing Director  
(DIN: 00471678)**

**[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 July 13, 2023]**

<b>S. No</b>	<b>Particulars</b>	<b>Mrs. Neha Singhal</b>
1.	Reason for Appointment/Resignation	Appointment
2.	Date of Appointment/Cessation and terms of appointment	2 <sup>nd</sup> January 2024
3.	Brief Profile (in case of appointment)	Mrs. Neha Singhal is a qualified Company Secretary and is having working knowledge in Secretarial matters.
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	NIL