



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0072/2021-22

Date: 21-03-2022

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001. Script Code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. Script Symbol: MADHUCON
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Dear Sirs,

Sub.: Changes in Key Managerial Persons-Resignation & Appointment of Company Secretary and Compliance Officer of the Company through the Circular Resolutions Nos. 137/202021-22 & 138/2021-22, dated 21st March, 2022.

With reference to the subject cited above, we hereby inform that the Company Members of Board of Directors has approved the following changes in KMP personnel Company Secretary and Compliance Officer through the circular resolution Nos. 136/202021-22 & 137/2021-22, dated 21st March, 2022 under Regulation 30 of SEBI (LODR) Regulation, 2015.

- 1) Accepted the resignation of Mr. M. S. Sivanand (ACS-10822) as the Company Secretary and Compliance officer w.e.f. 21st March, 2022.
- 2) Appointed Mr. D. Malla Reddy (ACS-9559) as the Company Secretary and Compliance officer w.e.f. 21st March, 2022.

Please find attached with brief profiles of KMP changes in Annexure-I & II for your record please.

Further, pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, we hereby provide the updated list of contact details of the following Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchanges:

Sl.No.	Name of the KMP	Designation	Contact Details
1.	Mr. Seethaiah Nama	Managing Director	Corporate office: Plot.No:1129/A, Road No. 36, Jubilee Hills, Hyderabad, Telangana, India - 500 033. E Mail : cs@madhucon.com Tel: +91-40 23556001
2.	Mr. K.Venkateswarlu	Chief Financial Officer	
3.	Mr. D. Malla Reddy	Company Secretary & Compliance Officer	

Kindly take them on record.

Thanking you,

Yours Faithfully

(K.Venkateswarlu)
Chief Financial Officer



Encl: As above.

ANNEXURE-I

1. Resignation of Mr. M. S. Sivanand (ACS-10822) as the Company Secretary and Compliance officer

Sr.No.	Details of events	Information of such event
1	Reason for change	Resignation on his personnel.
2	Date of Cessation	21-03-2022
3	Brief profile	N.A.
4	Disclosure of relationship between directors on appointment	N.A.

ANNEXURE-II

2. Appointment of Mr. D. Malla Reddy (ACS-9559) as the Company Secretary and Compliance officer

Sr.No.	Details of events	Information of such event
1	Reason for change	Appointment
2	Date of appointment	21-03-2022
3	Brief profile	Mr. D. Malla Reddy is an Associate Member of Company Secretaries of India, holds M.Com & BGL (Bachelor Degree in General Law) from Mumbai University. He is having overall experience of 30 years in the field of corporate secretarial compliance. Prior joining Madhucon Projects Ltd, he was associated with various manufacturing listed companies at Mumbai.
4	Disclosure of relationship between directors on his appointment	N.A.

Kindly take them on record.

Thanking you,

Yours Faithfully

(K.Venkateswarlu)
Chief Financial Officer



Date: 01-01-2022

To
The Managing Director,
Madhucon Projects Limited
Hyderabad.

Dear Sir (s)

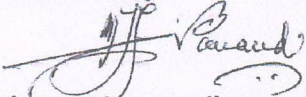
Sub: Resignation to the position "Company Secretary and Compliance Officer" – Reg

This is to inform you that I am tendering resignation to the position "Company Secretary and Compliance Officer" with your esteemed organization. Please accept the same and relieve me at your earliest completing the necessary formalities on or before 28-02-2022.

I am thankful to you all for giving me an opportunity in your esteemed organization.

Thanking you once again.

Yours truly


(M.S. Sivanand)

Accepted on 21-03-2022

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