



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/CS/HYD/0023/2020-21

Date: 30-07-2020

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 for appointment of Non-Independent & Non-Executive Director of the Company in the Board of Directors' Meeting – Reg.

**Ref: 1. BSE Scrip Code: _531497, NSE Scrip Code: MADHUCON.
2. In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

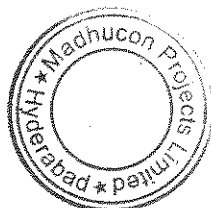
With reference to the subject cited above, we hereby inform that the Company has Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Board of Directors of the Company has approved the appointment of Mr. Madhu Malampati as Non-Independent & Non-Executive Director of the Company w.e.f 01-04-2020 at the 588th Board of Directors Meeting held on 30-07-2020.

The above information is being given in terms of Para A of Schedule III read with regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This is for your information and records.

Thanking You,

Yours Faithfully
M/s Madhucon Projects Limited


(Seetharam Nama)
Managing Director
DIN: 00784491



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