

Ref.: MPL/HYD/SE/DIR/2023-24

Date: 28-06-2023

To

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

Dear Sirs,

**Sub.: Appointment of Two Directors of the Company in compliance of Regulation 30 of the SEBI (LODR) Regulation, 2015.**

With reference to the subject cited above, we are pleased to inform you that the following two Directors appointed and approved by the Board of Directors of the Company by its Circular Resolutions through Circular Agenda No.41/2023-24 and No.42/2023-24 of dated 28<sup>th</sup> June, 2023.

1. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mr. Sambasiva Rao Jasty (DIN: 09526475) as an additional director in the position of "Director-Finance & Accounts" w.e.f. 28<sup>th</sup> June, 2023. (Brief profile is attached in **Annexure-I**.)
2. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mrs. Geeta Battula (DIN: 10205129) as an additional director in the position of "Independent Director" w.e.f. 28<sup>th</sup> June, 2023 for a period of 5 (Five) years till June 27, 2028, and that she shall not be liable to retire by rotation, subject to the approval of the shareholders at the ensuing 33<sup>rd</sup> Annual General Meeting of the Company. (Brief profile is attached in **Annexure-II**.)

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.

Kindly take them on records.

Thanking you,  
Yours Faithfully  
For Madhucon Projects Limited

(D.Malla Reddy)  
Company Secretary & Compliance Officer



(Attached brief profiles in Annexure-I & II)

Annexure - I

**Mr.Samba siva rao Jasty (DIN: 09526475), Appointment as an additional director of the company in the position of Director Finance & Accounts**

Bio Data

**Mr. Samba Siva Rao Jasty,  
S/O Venkata satyanarayana Murthy Jasty  
resident of Plot no 66p, Flat no.202, Pragathi nagar,  
MCM Arcade, Bachupally, Bachpalle K.V,  
Rangareddy - 500090,  
Telangana,**

Date of birth: 10-07-1974

E-mail id: sambasivaraojasty@gmail.com

Nearly 25 years of experience in spearheading entire Finance & Accounts and audit functions with hands-on experience in driving operational efficiency, statutory & internal compliance, cost reduction, banking (raising fund & nonfund based facilities) with focus on profit maximization & growth . Excellence in providing advisory & suggestions to senior management, preparation of P&L statements & Balance Sheet, making high-stakes decisions using experience-backed judgment, coorchestrating the transformation of the company & turning-around a subsidiary into a profitable entity while reporting SBU's financial performance & associated with Madhucon projects Limited in the position of GM(F&A) since November 2022.

Date: 28-06-2023

Place: Hyderabad



  
(Samba Siva Rao Jasty)

Annexure - II

**Mrs. Geets Battula (DIN: 10205129) Appointment as an additional director of the company in the position of Independent Director**

Bio Data

**Mrs. Geets Battula,  
D/O Sudhakara Rao Battula  
Resident of 1-1-3/F-5, Uday Apartments,  
Jawaharnagar, RTC X Roads,  
Musheerabad (Delivery), Musheerabad,  
Hyderabad-500020, Telangana**

Date of birth: 25-01-1970

E-mail id: geeta.advocate@gmail.com

Have been practicing as an Advocate on Civil, Criminal, Family Laws, Writs as well as Service Law in the A.P. Administrative Tribunal, Central Administrative Tribunal, Debts Recovery Tribunal, District Consumer Forums, A.P. State Commission as well as erstwhile High Court of Andhra Pradesh and present High Court of Telangana since then 1999 and for the past one year before Supreme Court of India and also a member of Supreme Court Bar Association.

Date: 28-06-2023

Place: Hyderabad



*B. Geeta*  
(Geeta Battula)