



MADHUCON
PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0028/2021-22

Date: 13-08-2021

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,

Sub.: Intimation for appointment of M/s BVR & Associates, Cost Accountants (Reg. No. 000453) of the Company for the Financial Year 2021-22 - 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 M/s BVR & Associates, Cost Accountants (Reg. No.000453) of the Company for the Financial Year 2021-22 at the Board of Directors Meeting held on 13-08-2021.

A brief profile is enclosed for information.

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

For Madhucon Projects Limited

(M.S.Sivanand)

Company Secretary & Compliance Officer

ACS:10822



BRIEF PROFILE OF B.V.RAO

Name: B VENKATESWARA RAO
D O B 20-08-1956
Address: H.NO. 6-3-628/3, ANAND NAGAR COLONY, Khairatabad,
HYDERABAD- 500 004

Qualification M.Com. FCMA

Membership No. 16851

Mail ID rao_bhogadi@yahoo.co.in
Bvr&associates@gmai.com

PAN NO AJTPB 8776C Firm AAMFB9760G

As a Proprietary: Started the Firm as Proprietary Concern on
22-09-2006 with Reg. No. 100582
PARTNERSHIP Firm date 06-03-2013 Firm
Registration No 000453

Experience ; - Having over 30 years' experience in Finance and Costing in
Large manufacturing & Service Industries in India like
M/s Cement Corporation of India Ltd, Godavari Fertilizers
And Chemicals Ltd., Have served in the capacity of
Financial Controller in many large East African Countries.

B. Venkateswara Rao