

**MPL/HYD/SEC/AUD/2023-24**

**Date: 15-04-2023**

To

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

**Sub: Disclosures of Changes in Secretarial Auditors under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company approved an appointment of Secretarial Auditors of the Company V Madhumita & Associates, M. No; 52965/ PCS No: 19626, Company Secretaries, Hyderabad w.e.f. 15<sup>th</sup> April, 2023 in the place of Venkata Krishna & Associates, Company Secretaries, Hyderabad, who has resigned as the Secretarial Auditors w.e.f. 13<sup>th</sup> April, 2023.

Please find attached Board Circular Resolution No. 05/23-24 dated 15<sup>th</sup> April, 2023 with consent letter of V Madhumita & Associates, M. No; 52965/ PCS No: 19626, Company Secretaries, Hyderabad, for their appointment as the Secretarial Auditors for the financial year 2022-23.

Kindly take them on record.

Thanking you,

Yours faithfully  
**For Madhucon Projects Limited**



**(D. Malla Reddy)**  
**Company Secretary & Compliance Officer**

Encl.: As above.



**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S MADHUCON PROJECTS LIMITED THROUGH ITS CIRCULAR AGENDA NO.05/2023-24 DATED 15-04-2023.**

**Approval an Appointement of the Secretarial Auditor's of the Company for the F.Y. 2022-23.**

Company has received a consent letter from V Madhumita & Associates, Company Secretaries for their appointment as the Secretarial Auditors of the Company for the financial year 2022-23. The said letter was circulated for the Board Members approval and after consideration, passed the following resolutions:

**“RESOLVED THAT** pursuant to the provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules 2014 and other applicable provisions, if any, of the Companies Act 2013, the consent of the Board be and is hereby accorded for appointment of V Madhumita & Associates, M. No; 52965/ PCS No: 19626, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for the financial year 2022-23.”

**“FURTHER RESOLVED THAT** A copy of the Resolution duly certified by any Director of the Company be submitted to the concerned Authorities for their records.”

//Certified True Copy//  
For Madhucon Projects Limited

  
(Nama Seethaiah)  
Managing Director  
DIN: 00784491



To  
The Board of Directors  
Madhucon Projects Limited  
L74210TG1990PLC011114  
H. No. 1-7-70, Jublipura, Khammam, Telangana, India-5070033

Sub: Consent for appointment as Secretarial Auditor and certificate of eligibility

Dear Sir/Madam

We, V Madhumita & Associates, Company Secretaries, hereby give our consent to be appointed as Secretarial Auditor of your company u/s 204 of the Companies Act, 2013 read with the rules notified thereunder for the financial year 2022-23.

We hereby declare that the appointment, if made, shall be in accordance with the provisions of the Act. We also confirm that we are free from any disqualifications for being appointed as Secretarial Auditor under any applicable Laws, rules and regulations.

Details of our Firm are as below:

Name of the Firm: V Madhumita & Associates

Name of the Proprietor: Venda Madhumita

Constitution: Proprietary Concern

Address: 6-3-678/1/A, Durga Nagar Colony, Panjagutta, Hyderabad- 500082

Membership Number.: 52965

Certificate of Practice Number: 19626

Email id of the firm: kvmandassociates@gmail.com

For V Madhumita & Associates  
Company Secretaries

*Madhy*

**V Madhumita & Associates**

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Vendra Madhumita  
Practicing Company Secretary  
Membership No. A52965

Vendra Madhumita  
Proprietor

Date: 14<sup>th</sup> April, 2023

Place: Hyderabad

**Address: 6-3-678/1/A, Durga Nagar Colony  
Panjagutta, Hyderabad- 500082**

**[kvmandassociates@gmail.com](mailto:kvmandassociates@gmail.com)  
+91 9110301639/ 8639929546**