

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Date: 09.12.2021

Sub: Intimation of change in Registered office of the Company within the Local Limits

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 09th December 2021 has accorded their consent to shift the registered office of the Company within local limits of the city from My First Office, A Square Business Center, Waltair Main Road, Beside Mira Collections, Waltair Uplands, Siripuram, Visakhapatnam, Andhra Pradesh, 530002 to **D. No. 9-29-19, Waltair Heights, Level 3, Balaji Nagar, Visakhapatnam – 530003** with effect from 09th December, 2021.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mudunuru Limited



P. Uday Bhaskar
Wholtime Director
(DIN: 02773570)

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MUDUNURU LIMITED HELD ON WEDNESDAY, THE 30th DAY OF JUNE 2021 AT 05.00 P.M THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

SUB: APPOINTMENT OF M/S. BANDARU & ASSOCIATES AS INTERNAL AUDITORS FOR THE FINANCIAL YEAR 2021-2022.

“RESOLVED THAT pursuant to recommendation of the audit committee and section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 M/s. Bandaru & Associates., Chartered Accountants, Hyderabad be are hereby appointed as the Internal Auditor of the Company for the financial year 2021-2022 at remuneration as maybe mutually decided between Board of Directors of the Company and the Internal Auditors.

RESOLVED FURTHER THAT the Board be and are hereby authorized to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution and is hereby authorised to file necessary form(s) in this regard with the Registrar of Companies.”

//CERTIFIED TRUE COPY//
FOR MUDUNURU LIMITED



P. UDAY BHASKAR
WHOLETIME DIRECTOR
(DIN: 02773570)