



Ref.: MPL/HYD/SE/0026/2021-22

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.: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 -Reg

Ref: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015) please be informed that Mr. Mohammad Shafi (DIN: 07178265) has been reappointed as Whole-time Director of the company for term of Three consecutive years at the Board meeting held today subject to approval of members at ensuing Annual General Meeting.

A brief profile is enclosed for information.

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. 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

Name : Mohammad Shafi
Father's Name : Bigan Ali
Gender : Male
Date of Birth : 08-01-1960
Email ID : mdshafi@madhucon.com
DIN : 07178265

Educational Qualifications:

1. He is a graduate.
2. He worked in construction industry for the past 38 years and gained tremendous practical knowledge in the relevant area.
3. Because of his vast experience he is also looking after certain administration and legal matters of the company.
4. His contribution to the Board is enormous in decision making at crucial times.

Date: 13-08-2021
Place: Hyderabad