

To,

Date: 04-Sep-2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/Madam,

Sub: Outcome of Board Meeting u/r 30 of SEBI (LODR) Regulations, 2015 held on 04-Sep-2022.

Unit: Mudunuru Limited

With reference to the subject cited, this is to inform the Exchange that the Board meeting of **Mudunuru Limited** held on Sunday, the 04th day of September, 2022 04.00 P.M. at registered office of the Company considered and approved the following:

1. Appointment of the following as Executive Directors of the company:
 - Mr. Chandra Sekhar Mudraganam (*Brief profile annexed as Annexure A*).
 - Mr. Ramesh Gopal (*Brief profile annexed as Annexure B*).
 - Ms. Suganya (*Brief profile annexed as Annexure C*).
2. Appointment of the following as Independent Directors of the company:
 - Mr. Venkata Ramesh Annamreddy (*Brief profile annexed as Annexure D*).
3. Appointment of Mr. Devsen Kruthiventi as Non-Executive Director the Company. (*Brief profile annexed as Annexure E*).
4. Appointment of Mr. Pyla Raja Sekhar as Chief Financial Officer of the Company. (*Brief profile annexed as Annexure F*).
5. Remuneration of Mr. T Kiran, Director of the Company as Rs. 3,00,000/- p.m. w.e.f. 04-Sept-2022.
6. Resignation of Mr. JNS Sanyasi Raju as Chief Financial Officer of the Company.
7. Appointment of M/s. Nanduri & Associates as internal auditors w.e.f. 04-Sep-2022 in place of M/s. Bandaru & Associates.
8. Notice of the Annual General Meeting scheduled to be held on 30th September 2022 at 11.00 a.m.
9. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
10. Establishment or opening of branch office (s) at Hyderabad, Telangana.
11. Change in registered office of the company from D. No. 9-29-19, Waltair Heights Level 3 Balaji Nagar Visakhapatnam, Andhra Pradesh – 530003 to Door No. 2-21/1/22, The Glitz, Commercial Building, Panorama Hills, Shriram Properties, Yendada, NVP Law College Road, Visakhapatnam, Andhra Pradesh – 530045. w.e.f. 01- October – 2022.
12. Adoption of Memorandum of Association (MOA) of the Company, as per the Companies Act, 2013, subject to approval of Shareholders via Special Resolution in the ensuing Annual General Meeting.
13. Altered the Main Object Clause of Memorandum of Association (MOA) of the Company, subject to approval of Shareholders via Special Resolution in the ensuing Annual General Meeting. (*Refer Annexure G*)

Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

D. No. 9-29-19, Level 3, Waltair Heights, Balaji Nagar, Visakhapatnam – 530003.

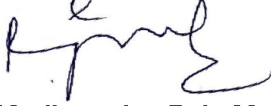
Phone: +91 9907 247 247 | info@mudunuru.com | www.mudunuru.com | CIN: L72900AP1994PLC039248

The Meeting of the Board of Directors commenced at 04.00 P.M. (IST) and concluded at 04:30 P.M.(IST).

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

Thanking you.

**Yours faithfully,
For Mudunuru Limited**



**Madhusudan Raju Mudunuru
Managing Director
DIN: 00471678**



Encl: as above

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. M. Chandrashekar as whole-time director.
Date of appointment & Terms of appointment	04-Sept-2022 as a Whole- Time Director for a period of 3 years for a remuneration of Rs. 3,00,000 p.m.
Brief Profile	Mr. M. Chandrashekar has over 3 decades experience in the IT industry having worked for leading multi-national companies. His expertise covers all areas of business operations including heading Strategic Business Units/Projects, Project and Organizational Management, Business Development and Marketing. He has written several articles technology related issues that have been published in leading newspapers and journals. He also regularly writes on current affairs. Chandrashekar has done his Master of Science in Computer Engineering from Wayne State University, USA and Bachelor of Engineering in Electronics & Communication from Osmania University, India. He is a strong Network builder and Eco-system developer Connecting India and Africa. He is Founder & Director of Arziki Consultech and worked in Key Roles at Tata Trusts, Intelliasia Software, MGRM Net, Infronics, TCS, Danlaw.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable




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Annexure B

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Gopal as a Whole- Time Director.
Date of appointment & Terms of appointment	04-Sept-2022 as a Whole- Time Director for a period of 3 years for a remuneration of Rs. 75,000 p.m.
Brief Profile	Mr. Ramesh Gopal is Technocrat and Entrepreneur and has over 2 Decades of expertise in building robust products and solutions for Various Domains and Customers. Has been a Guest Lecturer, Digital Artist, Expert Photographer, Archaeologist, Business Analyst and got Strong footing in Web Based Graphical Domain based on Mathematical Models. He pioneered in Several Products in EdTech Domain starting from Education Intelligence to Learning Management Systems. He Built Advanced Products in EdTech –Unique Assessment Products, Outcome Based Learning Systems, Strategic Planning and Event Mgmt. Products for Advanced Display and Teaching Tools. He holds Master degree in Information Technology and Management.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramesh Gopal and Ms. Suganya are spouses.



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Annexure C

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. K. Suganya as a Whole- Time Director.
Date of appointment & Terms of appointment	04-Sept-2022 as an Executive Director for a period of 3 years for a remuneration of Rs. 1,00,000 p.m.
Brief Profile	Mrs. K. Suganya has completed her Post Graduation in M.Sc (Software Science) and has over 16 years of experience with a background in both Front-end and Back-end development.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramesh Gopal and Ms. Suganya are spouses.



Annexure D

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Annamreddy Venkata Ramesh as an Independent Director.
Date of appointment & Terms of appointment	04-Sept-2022
Brief Profile	Mr. Annamreddy Venkata Ramesh is Leading Serial Entrepreneur based out of USA and he is President at Sneha Media. He is the current CEO at GEMS Inc (Global Enterprise Management Solutions) for Over 2 Decades He holds MBA from University of Virginia Darden School of Business.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



Annexure E

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr K. Devsen as as a Non-Executive Director.
Date of appointment & Terms of appointment	04-Sept-2022 as a Non-Executive Director.
Brief Profile	Dr K. Devsen has 20+ years intense experience in Information Technology and 17 years of teaching and research in mathematics, computer science. He Retired as Chief Technology Officer in Tata Trusts. He is currently serving as Director at Reinvision Labs and Advisor to Adani Power, Coromandel, Unitol Solutions. He is also visiting Faculty at IIMA & ASCI. He has been awarded by Global Knowledge Management Leader” by World Education Congress 2016 and 50 Most Influential People in Knowledge Management Professionals Award” by WEC in 2015.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



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Annexure F

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. P. Raja Sekhar as CFO of the company.
Date of appointment & Terms of appointment	04-Sept-2022 for a remuneration of Rs. 25,000/- P.M.
Brief Profile	Mr. P. Raja Sekhar, has about 6 years of experience in the field of Finance and Audit, Taxation under Direct Tax and Indirect Tax, Internal Audit. Statutory Audit and also held managerial position.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



Annexure G

Proposed Summary of Amendment in MOA of the Company subject to approval of Shareholders in the ensuing Annual General Meeting.

S. No	Change
01	<p>i) Changed the title of the MOA to effect the applicability of provisions of Companies Act, 2013.</p> <p>ii) Altered the Object of Clause III (A) & III (B). Existing Clause III (A) containing Main Objects"-Clause no. 1 to 5 be and are hereby stands deleted and replaced by New Clause III (A). Existing Clause III (B) containing the "Objects Incidental or Ancillary to the attainment of Main Objects" sub-clause no. 1 to 58 be and are hereby stands deleted and replaced by New Clause III (B). Existing Clause III C containing the "Other Objects" sub clause no. 1 to 57 be and are hereby stands deleted in full.</p>

