



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0034/2022-23

Date: 11-11-2022

To

The Bombay Stock Exchange (BSE)
Corporate Relationship Dept.,
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai -400 001
BSE Scrip Code: **531497**

The National Stock Exchange (NSE) of India
Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051.
NSE Scrip Code: **MADHUCON**

Dear Sirs,

Sub.: Changes in Directors of the Company in compliance of Regulation 30 of the SEBI (LODR) Regulation, 2015.

With reference to the subject cited above, we are pleased to inform you that the following changes in Directors of the Company has been approved by the Board of Directors at their meeting held on 11th November, 2022.

1. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mr. K. Venkateswarlu (DIN 09713108) as an additional director in the position of "Director cum CFO" w.e.f. 11th November, 2022. (Brief profile is attached in **Annexure-I.**)
2. Accepted the resignation of Mr. Madhu Malampati (DIN 00368625) from the position of Directorship of the Company w.e.f. 11th November, 2022. (Brief profile is attached in **Annexure-II.**)

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.

Kindly take them on records.

Thanking you,

Yours Faithfully
For Madhucon Projects Limited

(D.Malla Reddy)
Company Secretary & Compliance Officer



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Tel : +91-40-23556001 - 4 Fax : +91-40-23556005 E-mail : corporate@madhucon.com

Regd. Office : H.No.1-7-70, Jublipura, Khammam, Telangana - 507 003, India

www.madhucon.com

Annexure - I

Mr. K. venkateswarlu, Appointment as an additional director of the company

Bio Data

Venkateswarlu Kothapalli,
S/O Nageswara Rao Kothapalli
resident of 8-3-988/34/7/8B,
SBH Colony,
Srinagar Colony,
Hyderabad - 500073,
Telangana,

Date of birth: 29-04-1959

E-mail id: gm.fa@madhucon.com

Qualified Chartered Accountant in the year 1989 and having 33 years of post qualification experience. Worked in reputed manufacturing and trading organizations in responsible positions before associating with Madhucon Projected Limited. He is associated with Madhucon from 1st June 2012 i.e from more than one decade.

Date: 02-11-2022

Place: Hyderabad



Venkateswarlu Kothapalli
(Venkateswarlu Kothapalli)

Annexure-II

Resignation of **Mr. Madhu Malampati (DIN 00368625)** from Directorship of the Company

Sl. No.	Particulars	Details of Information
1	Reason for change	Resignation of Directorship on account of his personnel problems.
2	Acceptance of the date of Resignation	Board accepted and approved his resignation at the Board Meeting held on 11 th November, 2022 from the directorship of the Company w.e.f. 11 th November, 2022.

