

Ref.: MPL/HYD/SE/BM-609/2024-25

Date: 13-11-2024

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
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Dear Sir/ Madam,

Sub.: Changes in Directors of the Company.

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 08th November, 2024.

1. Accepted the resignation of Mr. Samba Siva Rao Jasty (DIN 09526475) from the position of Directorship of the Company w.e.f. 08th November, 2024. (Brief profile is attached in **Annexure-I.**)
2. Mr. Nama Seethaiah, Managing Director (DIN: 00784491) is designated as the Director of the Company.
As per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has approved the Managing Director of the Company **Mr. Nama Seethaiah, Managing Director (DIN: 00784491)** is designated as the **Director** of the Company w.e.f 08th November, 2024.

The above information given in the outcome of Board Meeting on 08th November, 2024 and 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

(K. Venkateswarlu)
Director cum CFO



Attached as above:

Annexure-I

Resignation of **Mr. Samba Siva Rao Jasty (DIN 09526475)** from Directorship of the Company.

S. No	Particulars	Details of Information
1.	Reason for Change	Resignation of Directorship on account of his pre-occupations and personal reasons
2.	Acceptance of the date of Resignation	Board accepted and approved his resignation at the Board Meeting held on 08 th November, 2024 from the directorship of the Company w.e.f. 08 th November, 2024

