

Ref.: MPL/HYD/SE/0036/2020-21

Date: 01-09-2020

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1 st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5 th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sir (s),

Sub.: Intimation of resignation of Company Secretary and Compliance Officer of the Company

Ref.: In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the subject cited above and in pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that Smt.Rajani K has tendered her resignation from the post of Company Secretary (FCS 8026) & Compliance Officer of the Company w.e.f 1st September, 2020. (Letter enclosed)

The above information is being given in terms of Para A of Schedule III read with regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This is for your information and record.

Thanking you,

For Madhucon Projects Limited


(Venkateswarlu.K)
Chief Financial Officer



Encl: As above.

03-08-2020
Hyderabad

To,
The Managing Director
Madhucon Projects Limited
Hyderabad

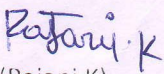
Dear Sir,

Sub: Resignation for the post of Company Secretary

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary with effect from 01-09-2020 and arrange to submit the necessary forms with the office of Registrar of Companies, Hyderabad.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you,


(Rajani K)
Company Secretary

