

MPL/HYD/BSE/DIR/2023-24

Date: 01-02-2024

To  
The BSE Limited,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

**Ref : BSE Script Code – 531497**

**Sub: Additional Details submitted for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

We refer to your E-mail (Query LODR) dated 31<sup>st</sup> January, 2023 of 16.00 hrs.

This is with reference to the **Corporate Announcement** submitted to the Exchange by our Company **vide Ref No. MPL/HYD/SE/DIR/2023-24 dated 28<sup>th</sup> June, 2023** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the same is attached for reference please.

**Further**, we hereby submit with additional details under **SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015** for your records as under.

1. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mr. Sambasiva Rao Jasty (DIN: 09526475) as an additional director in the position of "Director-Finance & Accounts" w.e.f. 28<sup>th</sup> June, 2023. (Details attached in **Annexure-1**).
2. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mrs. Geeta Battula (DIN: 10205129) as an additional director in the position of "Independent Director" w.e.f. 28<sup>th</sup> June, 2023 for a period of 5 (Five) years till June 27, 2028, and that she shall not be liable to retire by rotation, subject to the approval of the shareholders at the ensuing 33 Annual General Meeting of the Company. (Details 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,  
For **Madhucon Projects Limited**

(D. Malla Reddy)  
Company Secretary & Compliance Officer



Annexure: ICHANGE IN DIRECTORS OF MADHUCON PROJECTS LIMITEDDETAILS ARE AS UNDER

Reason for Change	Appointment
Name	Mr. Samba Siva Rao Jasty
DIN:	09526475
Designation	Director - Finance & Accounts
Term of Appointment (Years)	Appointed by Retire by Rotation
Date of Occurrence of Event	28 <sup>th</sup> June , 2023
Brief Profile	Nearly 25 years of experience in spearheading entire Finance & Accounts and audit functions with hands-on experience in driving operational efficiency, statutory & internal compliance, cost reduction, banking (raising fund & non-fund based facilities) with focus on profit maximization & growth. Excellence in providing advisory & suggestions to senior management, preparation of P&L statements & Balance Sheet, making high-stakes decisions using experience-backed judgment, coorchestrating the transformation of the company & turning-around a subsidiary into a profitable entity while reporting SBU's financial performance & associated with Madhucon projects Limited in the position of GM(F&A) since November 2022.
Nationality	Indian
Disclosure of relationship between Directors	Not related to any Director of the Company
Confirmation in Compliance with SEBI letter dated 14- 06-2018 read along with Exchange Circular dated 20-06-2018	Yes



## Annexure: II

Reason for Change	Appointment
Name	Mrs. Geeta Battula
DIN:	10205129
Designation	Non- Executive Independent Director
Term of Appointment (Years)	5 Years
Date of occurrence of Event	28 <sup>th</sup> June, 2023
Brief Profile	Have been practicing as an Advocate on Civil, Criminal, Family Laws, Writs as well as Service Law in the A.P .Administrative Tribunal, Central Administrative Tribunal, Debts Recovery Tribunal, District Consumer Forums, A.P. State Commission as well as erstwhile High Court of Andhra Pradesh and present High Court of Telengana since then 1999 and for the past one year before Supreme Court of India and also a member of Supreme Court Bar Association.
Nationality	Indian
Disclosure of relationship between Directors	Not related to any Director of the Company
Confirmation in Compliance with SEBI letter dated 14- 06-2018 read along with Exchange Circular dated 20-06-2018	Yes



Ref.: MPL/HYD/SE/DIR/2023-24

Date: 28-06-2023

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: <b>531497</b>	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Scrip Code: <b>MADHUCON</b>
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Dear Sirs,

**Sub.: Appointment of Two 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 two Directors appointed and approved by the Board of Directors of the Company by its Circular Resolutions through Circular Agenda No.41/2023-24 and No.42/2023-24 of dated 28<sup>th</sup> June, 2023.

1. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mr. Sambasiva Rao Jasty (DIN: 09526475) as an additional director in the position of "Director-Finance & Accounts" w.e.f. 28<sup>th</sup> June, 2023. (Brief profile is attached in **Annexure-I.**)
2. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mrs. Geeta Battula (DIN: 10205129) as an additional director in the position of "Independent Director" w.e.f. 28<sup>th</sup> June, 2023 for a period of 5 (Five) years till June 27, 2028, and that she shall not be liable to retire by rotation, subject to the approval of the shareholders at the ensuing 33<sup>rd</sup> Annual General Meeting of the Company. (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

**Malla Reddy**  
**Dargabavi**

(D.Malla Reddy)  
Company Secretary & Compliance Officer

Digitally signed by Malla Reddy Dargabavi  
DN: c=IN, o=Personal, ou=0004,  
serialNumber=4398b0c0e0408695799e00a7115,  
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4e44809fcb0d40c7bc0f247094a04, cn=Malla  
Reddy Dargabavi  
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(Attached brief profiles in Annexure-I & II)