

Ref.: MPL/HYD/AGM/0068/2020-21

Date: 05-12-2020

To

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

Kind Attn: Listing Department / Corporate Relationship Department

Sub: Intimation of Regularization of Mr. Madhu Malampati as a Non - Executive and Non – Independent Director at the 30th AGM held on 05th December, 2020.

Ref: 1. In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

With reference to the subject cited above, we hereby inform that the Company has in Compliance of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 approved the Regularization of Mr. Madhu Malampati (DIN: 00368625) as a Non - Executive and Non – Independent Director of the Company.

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. This is for your information and record.

Thanking You,

For Madhucon Projects Limited


(M.S. Sivanand)
Company Secretary & Compliance Officer
ACS: 10822

