

Mudunuru Limited
(Formerly Known as Green Field Agri Ventures Limited)

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 03.12.2020

Dear Sir/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Mudunuru Limited (Scrip code: 538743)

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby intimate to the Exchange that the Board of Directors at its meeting held on 03.12.2020 has approved the following:

1. The Notice of Annual General Meeting, Directors Report and Management and Discussion Analysis Report for the year ended March 31, 2020.
2. To convene the 26th Annual General Meeting of the members of Company on Monday, the 28th day of December, 2020 at 11.00 A.M through video conferencing and other audio-visual means.
3. Book closure for the purpose of Annual General Meeting will be from 22.12.2020 to 28.12.2020 (both days inclusive).
4. Re-appointment of M/s. V. Ravi & Co., as Chartered Accountants, Hyderabad as Statutory Auditor of the company subject to approval of members in the ensuing Annual General Meeting.
5. Appointment of Mr. T. Kiran as Director of the Company subject to approval of members in the ensuing Annual General Meeting.
6. Re-appointment of Mr. Rahul Raghunandan Chowdarapu as Independent Director of the Company subject to approval of members in the ensuing Annual General Meeting.
7. Re-appointment of Mr. Raghu Ratul Chowdarapu as an Independent Director of the Company subject to approval of members in the ensuing Annual General Meeting.
8. Appointment of Ms. Aakanksha as scrutinizer for conducting e-voting in the ensuing Annual General Meeting.
9. Appointment of Mr. P. Uday Bhaskar who retires by rotation and being eligible, offers himself for reappointment.

Mudunuru Limited

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Regd. Off D No.27-A-432, Rushikonda, Tharakarama Vuda Layout Near IT SEZ, Visakhapatnam – 45
info@mudunuru.com

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10. Change of registered office of the Company from D No.27-A-432, Rushikonda, Tharakarama Vuda Layout Near IT SEZ, Vishakhapatnam – 530045 Andhra Pradesh to My First Office, A Square Business Center, Waltair Main Road, Beside Mira collections, Waltair Uplands, Siripuram Visakhapatnam - 530002 Andhra Pradesh

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Mudunuru Limited



P. Uday Bhaskar
Whole-Time Director
DIN: (02773570)

Encl: as above