

To,

August 14, 2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/Madam,

Sub: INTIMATION UNDER REGULATION 31A OF THE SEBI (LODR), REGULATIONS, 2015.

We refer to the outcome of Board Meeting held on August 14, 2022, whereby the Board of Directors have approved the Re-classification of Shares held by following members of the Promoter / Promoter Group:

Sr.	Name of Promoter and Promoter group	No of shares held after the open offer	No (%) of shares held after the open offer
1	Uday Penumajji Bhaskar	Nil	Nil
2	B V S Krishna Raju	Nil	Nil

Further, in accordance with Regulation 31A of SEBI (LODR), Regulations, 2015, the Extract of the minutes of the meeting of the Board of Directors approving the request for Re-classification of shares is attached herewith.

We request you to kindly take the above on record.

Yours faithfully,

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF



Madhusudan Raju Mudunuru
Managing Director
DIN: 00471678

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MUDUNURU LIMITED HELD ON AUGUST 14, 2022 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D. NO. 9-29-19, LEVEL 3, WALTAIR HEIGHTS, BALAJI NAGAR, VISAKHAPATNAM – 530003.

RE-CLASSIFICATION OF MEMBERS OF PROMOTER GROUP OF THE COMPANY TO THE PUBLIC CATEGORY.

The Board has received request from the following promoter category shareholders ("Exiting Promoters") of the Company to change their status from promoter category to public category:

1. Uday Penumajji Bhaskar
2. B V S Krishna Raju

The Exiting Promoters have sold all their shareholding in Mudunuru Limited pursuant to the open offer procedure undertaken by the acquirer Mr. Madhusudan Raju Mudunuru. As such, the shareholding of the Exiting Promoters in the Company is NIL. The Exiting Promoters are not engaged in the management or day to day affairs of the Company. They also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever.

The Board was also informed regarding the rationale for reclassification that pursuant to procedure under Regulation 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, based on the rationale and the confirmation provided by the Exiting Promoters in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board was of the view that the request given by the Exiting Promoters for reclassification from promoter category to public category be accepted and approved by the Board of Directors of the Company subject to approval of the Stock Exchange and any other such approval, if any, as may be necessary in this regard.

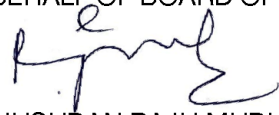
The Board considered the matter and passed the following resolution unanimously.

"RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other relevant provisions, including any modification(s) or re-enactment(s) thereof for the time being in force, subject to approval of members and subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities, as may be necessary, the consent of the Board be and is hereby accorded for the re-classification of following persons forming part of "Promoter Group from Promoter & Promoter Group Category" to "Public Category":

1. Uday Penumajji Bhaskar; and
2. B V S Krishna Raju."

RESOLVED FURTHER THAT the Board, the Company Secretary of the Company, and the Chief Financial Officer of the Company be and is hereby authorized to do all such acts, deeds and things and to sign all such documents and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto."

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF


MADHUSUDAN RAJU MUDUNURU
MANAGING DIRECTOR
DIN: 00471678



Mudunuru Limited

(Formerly Green Field Agri Ventures limited)

D. No. 9-29-19, Level 3, Waltair Heights, Balaji Nagar, Visakhapatnam – 530003.

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