



Neueon Towers Limited

(Formerly known as Sujana Towers Limited)

15th December, 2016

To
National Stock Exchange of India Ltd
5th floor, Exchange Plaza
Bandra (E), MUMBAI - 400 051

Scrip Symbol: SUJANATWR

Dear Sir/Madam,

Sub: Brief profile of newly appointed Company Secretary w.e.f. 14th December, 2016 - Reg.

This is to inform you that Shri Ch. Mallikarjuna a qualified Company Secretary with ACS 47545 has been appointed as Company Secretary of the Company and Key Managerial person & Compliance officer u/s 203 of the Companies Act, 2013 in place of Shri P. Apser Hussien w.e.f. 14th December, 2016.

The brief profile of Shri Ch. Mallikarjuna is as follows:

Date of Birth	01/07/1970
Father's Name	Late Shri Ch. Subbaiah
Mother's Name	Smt Ch. Subbamma
Languages Known	Telugu, English and Hindhi
Sex	Male
Marital Status	Married
Nationality	Indian
email	mallikarjunach.cs@gmail.com
Contact No	9959355511

WORK EXPERIENCE:

- ❖ As an Assistant Company Secretary in M/s Sujana Group of Companies, Hyderabad since 15th June, 2012 and joined as an Assistant Manager on 5th April 2007 - in Secretarial department (Total experience in Secretarial matters are above 9 years)
- ❖ **Nature of duties:** All Corporate Secretarial Services, e-filings with Ministry of Corporate Affairs, Assistance to Company Secretary in conducting Board Meetings and day to day compliance and corporate governance related works/activities

CIN: L40109TG2006PLC049743
Regd. Office:
Survey No.321,
Turkala Khanapur(V),
Hatnur (M), Medak Dist. - 502 201.
Telangana, India.
T + 91-08458-288964/965,
www.neueontowers.com

Corp.&Admin. Office:
Plot No.5/A, Vengalrao Nagar,
Hyderabad - 500038,
Telangana, India.
T +91-40-23815530/31/32
F +91-40-23815534.





JAS-ANZ



ISO 14001 : 2004

Reg. No. : M4570910N

C. No. 1224-2007AQ-IND-RvA Rev.03

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PREVIOUS WORK EXPERIENCE:

- ❖ *For the year 2002-2007:* worked as an Assistant Manager for M/s Margadarsi Chit Fund Limited, Punjagutta branch, Hyderabad
- ❖ *Nature of duties:* Maintenance of necessary Registers, conducting of Chit Auctions periodically as a foreman, dealing with agents and subscribers, all correspondence and administrative works
- ❖ *For the year 2001-2002:* worked as an Assistant Manager/Branch Incharge for M/s Shubdeep Chits Private Limited, Secunderabad
- ❖ *For the year 1995-2001:* worked as an Assistant Manager for M/s Model Chit. Corp Limited., Hyderabad
- ❖ *For the year 1993-1995:* worked as a Senior Office Assistant for M/s Margadarsi Chit Fund Limited, Lakdikapul branch, Hyderabad
- ❖ *Nature of duties:* Business Promotion, Conducting of Chit Auctions, Bid Payable documentations, preparation & verification of documents, maintenance of Act Registers, Preparation of Auction Minutes, Filing of necessary Forms, Minutes, Registration of Bye-Laws and obtaining Commencement Certificates, release of pledged FDRs from Registrar of Chits and maintenance of necessary Registers as per Chit Fund Act

PROFESSIONAL:

- ❖ Qualified Company Secretary Course (CS) from Institute of Company Secretaries of India (ICSI) in June, 2016
- ❖ Pursuing Post Graduate Diploma in Business Finance (PGDBF) from Dr. B.R. Ambedkar Open University, Hyderabad, Telangana, India

ACADEMIC EDUCATION:

- ❖ B.Com. from Silver Jubilee Govt. Residential College (Sri Krishnadevaraya University), Kurnool, Andhra Pradesh, India with 66%
- ❖ Intermediate from Govt. Junior College, Srisailem Project, Kurnool District, Andhra Pradesh, India with 67%
- ❖ S.S.C. from Govt. Project High School, Srisailem Project, Kurnool District, Andhra Pradesh, India with 74%

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TECHNICAL QUALIFICATIONS:

- ❖ Diploma in Data Entry and Computer operations
- ❖ Typing English Lower Passed

SPORTS, TRAINING & SOCIAL SERVICES:

- ❖ N.C.C. "C" Certificate holder
- ❖ N.C.C. "B" Certificate holder
- ❖ National Service Scheme (N.S.S.) Certificate holder
- ❖ Attended Combined Annual Training Camp of N.C.C. held at Kurnool from 01-11-1989 to 12-11-1989
- ❖ Served as a Mess Committee Member for Silver Jubilee Govt. College Hostel for 1988-89
- ❖ Awarded Merit Certificate for having done exceptional service on the occasion of Mock UN Security Council Session from the Silver Jubilee Govt. College in the year 1990-91
- ❖ Best exhibit award winner for painting exhibition conducted by Silver Jubilee Govt. College in the year 1990-91
- ❖ Certificate holder for participation in "Freedom 40 Run" at Kurnool on 15th August, 1988
- ❖ Special Certificate holder for participation in the Mass Programme for Functional Literacy during the International Literacy year 1990 and made 5 persons literate
- ❖ Certificate holder for participation in N.S.S. Special Camping Programme held at Panchalingala Village, Kurnool Mandal from 22-06-1990 to 01-07-1990 under the theme "Youth for Rural Reconstruction and Mass Literacy"
- ❖ Certificate holder for participation in N.S.S. Special Camping Programme held at Nutanapally, Kurnool Dist. from 12-01-1991 to 21-01-1991 under the theme "Youth for Rural Reconstruction and Mass Literacy"

Thanking You,

Yours faithfully,

For NEUEON TOWERS LIMITED

S. HANUMANTHA RAO

DIRECTOR - (DIN: 00118801)

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