



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

Ref.: MPL/CS/HYD/0023/2020-21

Date: 30-07-2020

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 for appointment of Non-Independent & Non-Executive Director of the Company in the Board of Directors' Meeting – Reg.

**Ref: 1. BSE Scrip Code: _531497, NSE Scrip Code: MADHUCON.
2. In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

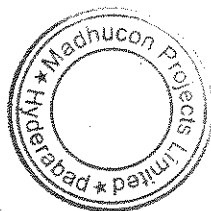
With reference to the subject cited above, we hereby inform that the Company has Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Board of Directors of the Company has approved the appointment of Mr. Madhu Malampati as Non-Independent & Non-Executive Director of the Company w.e.f 01-04-2020 at the 588th Board of Directors Meeting held on 30-07-2020.

The above information is being given in terms of Para A of Schedule III read with regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This is for your information and records.

Thanking You,

Yours Faithfully
M/s Madhucon Projects Limited


(Seetharam Nama)
Managing Director
DIN: 00784491



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Tel : +91-40-23556001 - 4 Fax : +91-40-23556005 E-mail : corporate@madhucon.com

Regd. Office : H.No.1-7-70, Jublipura, Khammam, Telangana - 507 003, India

www.madhucon.com

Bio-Data

Name: Madhu Malampati
S/o M. Gopala Rao,
Address: No. 11-4-65/C,
Varalakshmi Nilayam,
Nehru Nagar,
Khammam – 507001,
Telangana.

Date of Birth: 21-08-1981

Email ID: ed@madhuconinfra.com

Educational Qualification: M.C.A. from Bangalore University.

Experience: Having 15 years of Experience in public and Pvt Limited Companies as Director.

Date: 01-04-2020
Place: Hyderabad


(Madhu Malampati)

Date: 06-01-2021

To

The Stock Exchange Mumbai (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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In continuation of our letter of clarification dated 30-07-2020 relating to appointment of Mr. Madhu Malampati, as Non-Independent and Non-Executive Director of the Company, we hereby further clarify that he is not related to any of the director/s of the Company as per the provisions of Section 2(77) of the Companies Act, 2013.

This is for your kind information and clarification.

Kindly acknowledge the receipt of the same.

Thanking you,

For Madhucon Projects Limited,


(M S Sivanand)
Company Secretary