

Ref.: MPL/HYD/SE/CR-100/2025-26

Date: 16-03-2026

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001 BSE Scrip Code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Scrip Code: MADHUCON
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Dear Sir/ Madam,

Sub.: Resignation of Director Mr. Samba Siva Rao Jasty (DIN: 09526475)

With reference to the subject cited above, we are pleased to inform you that, upon approval of the Board Members, accepted the resignation of Mr. Samba Siva Rao Jasty (DIN 09526475) from the position of Directorship-F&A of the Company w.e.f. 20th February 2026 vide submission of his Resignation letter dated 20th February 2026 and DIR-11 filed vide MCA_SRN No. AC2646709 of dated 14th March, 2026, which was noted and accepted by the Board of Directors of the Company vide their Circular Agenda No. 100/2025-26 dated 14th March, 2026.

Attached a brief profile in **Annexure-I** in terms of Para-A, Part-A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015 along with the following copies of the documents for your information and records please.

1. Resignation letter of Mr. Samba Siva Rao Jasty (DIN 09526475) dated 20-02-2026.
2. MCA_SRN No. AC2646709 of dated 14th March, 2026, DIR-11 filed by Mr. Samba Siva Rao Jasty (DIN 09526475).
3. MCA Directors /Signatory of Mr. Samba Siva Rao Jasty, cessation date w.e.f 20-02-2026
4. Accepted approval of extract of the resolution passed by the Board of Directors through its Circular Agenda No. 100/2025-26 dated 14th March, 2026.

Kindly take them on records.

Thanking you,

Yours Faithfully
For Madhucon Projects Limited



(D. Malla Reddy)
Company Secretary & Compliance Officer

Attached as above:

Annexure-I

Resignation of **Mr. Samba Siva Rao Jasty (DIN 09526475)** from the Directorship of Company

S. No	Particulars	Details of Information
1.	Reason for Change	Resignation of Directorship due to health issues and on his personal reasons.
2.	Acceptance of the date of Resignation	Board of Directors noted, accepted and approved his resignation by passing a resolution through its Circular Agenda No. 100/2025-26 dated 14 th March, 2026.



Dt.20/02/2026

To
The Board of Directors,
Madhucon Projects Limited
Plot No.1129/A, Road No.36,
HITEC City Road, Jubilee Hills,
Hyderabad – 500033.

Dear Sir/Madam,

Sub: Resignation from the Position of Director – Finance

I hereby tender my resignation from the position of Director – Finance of the Company due to health reasons.

On medical advice, I am unable to continue discharging my duties effectively, and therefore, I consider it appropriate to step down from my responsibilities.

I request the Board to kindly accept my resignation, relieve me at the earliest, and arrange to complete the necessary formalities in this regard.

I sincerely thank the Board and the Management for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavors.

Yours faithfully,



J.Sambasiva Rao
Director – Finance

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AC2646709/ BharatKoshOrderId :1-24893674401

Service Request Date:
14/03/2026

SRN Date: 14/03/2026 11:39:32

RECEIVED FROM:

Name: VINAY BABU GADE

Address: 4-65, Reddy Colony, Koheda, Hayathnagar, Hayathnagar, Hayathnagar, Telangana, 501511

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: 09526475

Name: SAMBA SIVA RAO JASTY

Address: PLOT NO- 66P, FLAT NO- 202, PRAGATHI NAGAR, Hyderabad, Hyd, 500090

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-11	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Ministry Of Corporate Affairs

Date : 16-03-2026 3:05:5pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	*****1635B	KOTHAPALLI VENKATESWARLU	CFO	-	01/07/2020	-	Yes
2	09713108	KOTHAPALLI VENKATESWARLU	Director	Professional	11/11/2022	-	Yes
3	*****7475M	MALLA REDDY DARGABAVI	Company Secretary	-	21/03/2022	-	Yes
4	07178265	MOHAMMAD SHAFI	Whole-time director	Professional	30/05/2015	-	Yes
5	02182093	RAMADAS KASARANENI	Director	Independent	13/08/2018	-	Yes
6	02072398	VENKATA SUNDARA JAWAHARLAL NEHRU TURLAPATI	Director	Independent	09/08/2025	-	Yes
7	10205129	GEETA BATTULA	Director	Independent	28/06/2023	-	Yes
8	09526475	SAMBA SIVA RAO JASTY	Director	Professional	09/08/2025	20/02/2026	Yes

**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
M/S MADHUCON PROJECTS LIMITED THROUGH ITS CIRCULAR AGENDA NO.
100/2025-26 DATED 14.03.2026**

**APPROVAL FOR RESIGNATION OF MR. SAMBA SIVA RAO JASTY (DIN:
09526475), DIRECTOR-F&A OF THE COMPAY:**

“RESOLVED THAT the resignation of Mr. Samba Siva Rao Jasty (DIN: 09526475), Director-F&A of the Company be and is hereby accepted with effect from 20th February, 2026 as intimated by him on health grounds and filled Form DIR-11 vide SRN No: AC2646709 dated 14th March 2026, with the Ministry of Corporate Affairs (MCA) be and is hereby noted and accepted.”

“RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file requisite Form DIR-12 to MCA/Registrar of Companies, Hyderabad and to do all such necessary compliances as may be required.”

**//Certified True Copy//
For Madhucon Projects Limited**


**Mohammad Shafi
Jt. Managing Director
DIN: 07178265**

