

MPL/HYD/NSE/DIR/2025-26

Date: 19-11-2025

To
The NSE Limited,
Listing Department
BKC, Mumbai.

Dear Sir/Madam,

Ref : NSE Script Symbol – MADHUCON

Sub: Reply on Change in Directors announcement submitted on 8th November, 2025 for resignation of Independent Director Mrs. Ch. Lakshimi Kumari, (DIN: 06942473) Independent Director.

We refer to your office e-mail dated 18th November, 2025, received for clarification in-regards to Change in Directors announcement submitted on 8th November, 2025 including resignation of Independent Director Mrs. Ch. Lakshimi Kumari, (DIN: 06942473) Independent Director.

Attached Mrs. Ch. Lakshimi Kumari, (DIN: 06942473) Independent Director resignation letter dated of 8th November, 2025 addressed to the Board of Directors of the Company FYI and clarified as under.

Kindly Note, the aforesaid resignation letter of Mrs. Ch. Lakshimi Kumari, (DIN: 06942473) Independent Director was placed before the board at its 613th Board Meeting held on 8th November, 2025 for acceptance of the Board. Accordingly, the Board accepted and approved on 8th November, 2025, and **attached a certified copy of the Board Resolution** for records.

Subsequently, the Company has disclosed to the exchanges on the same day by conclusion of the Board Meeting with annexures in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Further, we attached herewith **duly signed PDF letter with the NSE acknowledgement** copy for your information & records please.

Kindly take them on records.

Thanking You,
For **Madhucon Projects Limited**



(D. Malla Reddy)
Company Secretary & Compliance Officer

Enclosed: As above

Resignation Letter

Date: 08-11-2025

To
The Board of Directors,
Madhucon Projects Limited
Madhucon house, Plot No.1129/A, Road No.36,
Jubilee Hills, Hyderabad- 500033,
Telangana, India.

Dear Board Members,

SUB: Resignation as an Independent Director of the Company.

I, Ch. Lakshimi Kumari, tender my resignation from the position of Directorship of the Company due to my preoccupations and personal reasons with immediate effect.

Kindly acknowledge the receipt of this resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,

Ch. Lakshimi Kumari

(Ch. Lakshimi Kumari)
Director
DIN: 06942473

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY HELD ON SATURDAY, THE 8TH DAY OF NOVEMBER, 2025 AT 04:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT MADHUCON HOUSE, PLOT NO. 1129/A, ROAD NO. 36, JUBILEE HILLS, HYDERABAD - 500 033, TELANGANA STATE, INDIA

Resignation of Mrs. Ch. Lakshimi Kumari (DIN: 06942473) Independent Director of the Company w.e.f. 8th November, 2025.

“RESOLVED THAT the resignation of Mrs. Ch. Lakshimi Kumari (DIN: 06942473) Independent Director of the Company be and is hereby accepted with effect from 8th November, 2025 and that the Board placed on record and appreciated her contributions, advises and suggestions to the Company from time to time.”

“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**


**(K. Venkateswarlu)
Director cum CFO
DIN: 09713108**



Ref.: MPL/HYD/SE/DIR/2025-26

Date: 08-11-2025

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 Sirs,

Sub.: Changes in Directors of the Company by resignation in compliance of Regulation 30 of the SEBI (LODR) Regulation, 2015.

With reference to the subject cited above, we are pleased to inform you that the following Director resignation of Independent director approved by the Board of Directors of the Company on dated 8th November, 2025.

Based on the recommendation of Nomination and Remuneration Committee, accepted resignation of Mrs. Ch. Lakshimi Kumari, Independent Director (DIN: 06942473) of the Company w.e.f. 8th November, 2025. (Brief profile attached in **Annexure-I**)

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take them on records.

Yours Faithfully
For Madhucon Projects Limited

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REDDY
DARGABAVI
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MALLA REDDY
DARGABAVI
Date: 2025.11.08
19:50:48 +05'30'



(D.Malla Reddy)
Company Secretary & Compliance Officer

(Attached brief profiles in Annexure-I)

Annexure-I

Resignation of Mrs. Ch. Lakshimi Kumari, Independent Director (DIN: 06942473)
from Directorship of the Company.

S. No	Particulars	Details of Information
1.	Reason for Change	Resignation of Directorship on account of her personal issues and other reasons.
2.	Acceptance of the date of Resignation	Board accepted and approved her resignation at the 613 th Board Meeting held on 08 th November, 2025 from the directorship of the Company-as Independent Director w.e.f. 8 th November, 2025





National Stock Exchange Of India Limited

Date of

08-Nov-2025

NSE Acknowledgement

Symbol:-	MADHUCON
Name of the Company: -	MADHUCON PROJECTS LIMITED
Submission Type:-	Announcement
Short Description:-	Resignation of Independent director
Date of Submission:-	08-Nov-2025 20:31:50
NEAPS App. No:-	2025/Nov/236136/8298

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.