



Ref.: MPL/HYD/SE/0057/2020-21

Date: 13-11-2020

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.: Outcome of Board Meeting - Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Reg.

Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Director of M/s Madhucon Projects Ltd. held on 13th November, 2020, the Board have inter-alia approved the following items:

1. Considered and approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended and year to date as on 30th September, 2020 together with Limited Review Report of the Auditors' for submission to Stock Exchanges in terms of Regulation 33 (3) (a) and (b) of SEBI (LODR) Regulations 2015.
2. Considered and approved the appointment of Company Secretary of the Company.

The Meeting of the Board of Directors of the Company commenced on 13th November, 2020 at 04:00 P.M and concluded the meeting at 5.00 P.M.

We would request you to please take on record the above and host the same on your website for viewing to the public.

Thanking You,

For Madhucon Projects Limited


(N. Seetharam)
Managing Director
DIN: 00784491





Ref.: MPL/HYD/SE/0060/2020-21

Date: 13-11-2020

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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,

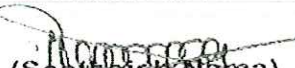
Sub.: Intimation - Appointment of Company Secretary and Compliance Officer of the Company in the Board of Directors' Meeting - Reg.

Ref.: 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. M. S. Sivanand, as Company Secretary (ACS No. 10822) & Compliance Officer of the Company w. e. f. 07-10-2020 at the 590th Board of Directors' Meeting held on 13th November, 2020 and brief note of Mr. M. S. Sivanand is enclosed for your reference.

The above information is being given in terms of Para A of Schedule III read with sub-regulation 4 of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; This is for your information and record.

Yours Faithfully
M/s Madhucon Projects Limited


(S. Mahanama)
Managing Director
DIN: 00784491



Encl: As above

Brief Profile

Name: M. S. SIVANAND

Qualifications: B. Com, FCA, ACS, LLB.

ACS Membership Number: A10822

Mr. M S Sivanand has 37 years of varied experience in the industry in the relevant areas. He is a B. Com graduate with law qualification. He had completed the final exam of Institute of Chartered Accountants of India in the year 1983, while he became the member of Institute of Company Secretaries of India during the year 1995.

He was associated with Manufacturing, Finance and Leasing, Construction, Infrastructure and export oriented industries. His tenure with M/s Visakha Container Terminal Private Limited, which is a multinational joint venture company in the port sector, was memorable and remarkable where he worked with Overseas and indigenous Banks for expansion schemes. His last tenure with M/s Sandhya Group, which has hundred percent export industries, was a mile stone where he dealt with Ministry of Food Processing Industries for establishing new units under central / state subsidy schemes.

Both of the above companies belong to closely held group companies and were having accelerated growth by way of profits year by year. Then he felt to settle in Hyderabad, which is his native place.

During his tenure in the industry, he dealt with various Taxation and legal authorities up to the level of High Court and Tribunals. He also had dealt with various banks for implementation of many turnkey projects, renovations and expansions.

Association with the industry and positions held :

S. No.	Position held	Name of the Organization	Duration
1	Vice President (Accounts & Finance) – Company Secretary.	M/s Sandhya Group, Visakhapatnam.	1 st November, 2015 to date.
2	General Manager (Finance & Accounts) – Company Secretary.	M/s Visakha Container Terminal Private Limited, (A Joint Venture of Dubai Ports World and United Liner Agencies (India) Pvt. Ltd) Mumbai.	June, 2003 to 31 st October, 2015.
3	General Manager (Finance & Accounts) – Comp. Secretary.	M/s Tirumala Group, Hyderabad.	June, 1996-June, 2003.
4	Assistant General Manager.	M/s Midwest Leasing & Finance Limited, Hyderabad.	Jan, 1992-June, 1996.
5	Finance Officer-Assistant Company Secretary.	M/s Yemmiganur Spinning Mills Limited, Yemmiganur, Kurnool District.	Feb, 1984 – Jan, 1992.


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