

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

Date: 27-09-2025

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 Position 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 Directors appointed by regularization and ratified by the approval of shareholders at the 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> September, 2025.

1. Based on the recommendation of Nomination and Remuneration Committee, approved by the Board of Directors vide their 612<sup>th</sup> Board Meeting held on 9<sup>th</sup> August, 2025 an appointment of Mr. Sambasiva Rao Jasty (DIN: 09526475) as an additional director in the capacity of “**Director-Finance & Accounts**” w.e.f. 9<sup>th</sup> August, 2025 was ratified and approved with modifications as an Ordinary Resolution by the Members at the 35<sup>th</sup> AGM held on Friday, 26<sup>th</sup> September, 2025. (Brief profile is attached in **Annexure-I.**)
2. Based on the recommendation of Nomination and Remuneration Committee, approved by the Board of Directors vide their 612<sup>th</sup> Board Meeting held on 9<sup>th</sup> August, 2025 an appointment of Mr. Turlapati Venkata Sundara Jawaharlal Nehru (DIN: 02072398) as an additional director in the position of “**Independent Director**” w.e.f. 9<sup>th</sup> August, 2025 for a period of 5 (Five) years till 8<sup>th</sup> August, 2030, and that he shall not be liable to retire by rotation, was ratified and approved with modifications as an Special Resolution by the Members at the 35<sup>th</sup> AGM held on Friday, 26<sup>th</sup> September, 2025. (Brief profile is attached in **Annexure-II.**)

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.

The 35<sup>th</sup> Annual General Meeting of the Company commenced at 3.00 P.M. (IST) and concluded at 3.40 P.M. (IST) on Friday, dated 26<sup>th</sup> September, 2025.

Kindly take them on records.

Yours Faithfully

For Madhucon Projects Limited



(D.Malla Reddy)

Company Secretary & Compliance Officer

(Attached brief profiles in Annexure- I & II)

**Annexure: I****CHANGE IN DIRECTORS OF MADHUCON PROJECTS LIMITED****DETAILS ARE AS UNDER**

Reason for Change	Appointment
Name	Mr. Samba Siva Rao Jasty
DIN:	09526475
Designation	Director-Finance & Accounts
Term of Appointment (Years)	Appointed by Retire by Rotation
Date of Occurrence of Event Ratified at 35 <sup>th</sup> AGM held on 26 <sup>th</sup> September 2025	w.e.f. 9 <sup>th</sup> August , 2025
Brief Profile	Nearly 24 years of experience in spearheading entire Finance & Accounts and audit functions with hands-on experience in driving operational efficiency, statutory & internal compliance, cost reduction, banking (raising fund & non-fund based facilities) with focus on profit maximization & growth. Excellence in providing advisory & suggestions to senior management, preparation of P&L statements & Balance Sheet, making high-stakes decisions using experience-backed judgment, and transformation of the company & turning-around a subsidiary into a profitable entity while reporting SBU's financial performance.
Nationality	Indian
Disclosure of relationship between Directors	Not related to any Director of the Company
Confirmation in Compliance with SEBI letter dated 14-06-2018 read along with Exchange Circular dated 20-06-2018	Yes



## Annexure: II

Reason for Change	Appointment
Name	Mr. Turlapati Venkata Sundara Jawaharlal Nehru
DIN:	02072398
Designation	Independent Director
Term of Appointment (Years)	5 Years
Date of occurrence of Event Ratified at 35 <sup>th</sup> AGM held on 26 <sup>th</sup> September 2025	w.e.f. 9 <sup>th</sup> August, 2025
Brief Profile	Nearly 22 years of experience in the senior Management position, looks after Administration, Business Development, Production & site engineer, Public Relations, Management co-ordination and CSR activities and worked with Power Mech Projects Ltd., as an Independent director, Full Time director with Power Mech Infra Ltd., and other corporate entities in the different capacity of directors level and trustees, driving operational efficiency, statutory & internal compliance with focus on profit maximization & growth. Excellence in providing advisory & suggestions to the Board level, making high-stakes decisions using experience-backed judgments, turning into a profitable entity performance.
Nationality	Indian
Disclosure of relationship between Directors	Not related to any Director of the Company
Confirmation in Compliance with SEBI letter dated 14- 06-2018 read along with Exchange Circular dated 20-06-2018	Yes

