



MPL/SEC/REG-30(LODR)/2025-26

Date: 30-04-2025

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, 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 Symbol - MADHUCON
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Dear Sir / Madam,

Sub: Cessation of Director upon completion of 3 years tenure - Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Seethaiah Nama (DIN: 00784491), has completed his term of 3 years period as a Managing Director including the changes in designation from Managing Director to Director as approved by the Board w.e.f. 8th November, 2024 and consequently ceased to be a Director of the Company w.e.f. the close of business hours on April 30, 2025.

The Board of Directors and Management of the Company places on record its appreciation for the contributions, guidance and services rendered by Mr. Seethaiah Nama during his tenure of 3 years period from 1st May, 2022 to 30th April, 2025.

The details with respect to the cessation of Director of Company as mentioned above and as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to kindly take the same on your record.

Thanking You,
Yours faithfully,
For **MADHUCON PROJECTS LIMITED**



D. Malla Reddy
Company Secretary & Compliance Officer
Encl.: a/a

Annexure A

Cessation of Mr. Seethaiah Nama, Director

Sr. No.	Details of Events	Information of such event(s)
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as a Director)
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	April 30, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors in case of appointment of a director)	Not Applicable

