

Date: 29.07.2025

To,  
The Board of Directors,  
Madhucon Projects Limited,  
H.No.1-7-70, Jublipura,  
Khammam- 507003,  
Telangana.

Respected Board Members,

**Sub: Resignation from the position of Independent Director.**

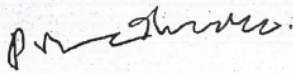
I, Mr. Potla Madhava Rao, Independent Director of the Company hereby tender my resignation from the position of Directorship of Madhucon Projects Limited due to my pre-occupations and personal reasons with immediate effect.

I am immensely thankful and want to express my gratitude for your support and encouragement throughout my tenure. Your belief in me has been truly motivating.

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

Thanking you,

Yours Faithfully,



(PotlaMadhavaRao)  
Independent Director  
DIN: 00385838