

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



(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

