

MPL/HYD/BSE/DIR/2025-26

Date: 24-12-2025

To
The BSE Limited,
Listing Department
Fort, Mumbai.

Dear Sir/Madam,

Ref : BSE Script Code – 531497

Sub: Clarification on resignation of Independent Director Mr. P. Madhava Rao submitted on 9th August, 2025 & 20th November 2025.

We refer to your office e-mail dated **20th November, 2025 & 15th December 2025**, received for clarification in-regards to resignation of Independent Director Mr. P. Madhava Rao, submitted on 9th August, 2025 & 20th November 2025.

Further, we hereby **clarified** as under.

Kindly Note, the resignation letter of Mr. P. Madhava Rao Potla (DIN: 00385838) Independent Director was placed before the board at its 612th Board Meeting and was accepted and approved on 9th August, 2025.

Mr. P. Madhava Rao Potla (DIN: 00385838) resigned Independent Director **is not holding any other directorships in other listed entities and confirmed that there is no other material reasons other than those provided** under Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take them on records.

Thanking You,
For **Madhucon Projects Limited**

(D. Malla Reddy)
Company Secretary & Compliance Officer

