

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 Mrs. Ch. Lakshimi Kumari, (DIN: 06942473) Independent Director, announcement was submitted on 8th November, 2025.

We refer to your office e-mail dated **15th December 2025**, received for clarification in-regards resignation of Independent Director Mrs. Ch. Lakshimi Kumari, submitted on 8th November, 2025.

Attached Mrs. Ch. Lakshimi Kumari, (DIN: 06942473) Independent Director resignation letter dated of 8th November, 2025 addressed to the Board of Directors of the Company FYI and clarified as under.

Kindly Note, the resignation letter of Mrs. Ch. Lakshimi Kumari, (DIN: 06942473) Independent Director was placed before the board at its 613th Board Meeting and was accepted and approved on 8th November, 2025.

Mrs. Ch. Lakshimi Kumari, (DIN: 06942473) 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

Enclosed: As above



Resignation Letter

Date: 08-11-2025

To
The Board of Directors,
Madhucon Projects Limited
Madhucon house, Plot No.1129/A, Road No.36,
Jubilee Hills, Hyderabad- 500033,
Telangana, India.

Dear Board Members,

SUB: Resignation as an Independent Director of the Company.

I, Ch. Lakshimi Kumari, tender my resignation from the position of Directorship of the Company due to my preoccupations and personal reasons with immediate effect.

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

Thanking You,

Yours Faithfully,

Ch. Lakshimi Kumari

(Ch. Lakshimi Kumari)
Director
DIN: 06942473