

Ref.: MPL/HYD/SE/DIR/2026-27

Date: 13-08-2026

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
--	---

Dear Sirs,

Sub.: Changes in Directors of the Company 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 Directors appointments approved by the Board of Directors of the Company on dated 13th August, 2026.

1. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mr. Shankara Rao Kadambala (DIN: 11843104) as an additional director in the position of "Independent Director" w.e.f. 13th August, 2026 for a period of 5 (Five) years till August 12, 2031, and that he shall not be liable to retire by rotation, subject to the approval of the shareholders at the ensuing 36th Annual General Meeting of the Company. (Brief profile attached in **Annexure-I**)
2. Based on the recommendation of Nomination and Remuneration Committee, approved an appointment of Mr. Prithvi Teja Nama (DIN: 02845692) as an additional director w.e.f. 13th August, 2028. (Brief profile is attached in **Annexure-II**.)

The above information is being given in terms of Para A-Part A of the 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 & II)

Annexure: ICHANGE IN DIRECTORS OF MADHUCON PROJECTS LIMITEDDETAILS ARE AS UNDER

Reason for Change	Appointment
Name	Mr. Shankara Rao Kadambala
DIN:	11843104
Designation	Non- Executive Independent Director
Term of Appointment (Years)	5 Years
Date of occurrence of Event	13 th August, 2026
Brief Profile	Nearly 32 years of experience in the senior level legal practice an experienced advocate with a good track record of enhancing client outcomes and case management efficiency. Proven expertise in negotiation, legal analysis and litigation support, bolstered by substantial credentials. Practicing at different courts in different legal matters including company law, looks after administration & public relations, Management co-ordination, co-ordination with senior legal counsels. Excellence in providing advisory & suggestions to the Board level, making high-stakes decisions using experience-backed judgments, turning into a profitable entity performance. Managed 90% success rate drafted contracts reducing disputes conducted legal research increasing efficiency.
Nationality	Indian
Disclosure of relationship between Directors	Not related to any Director of the Company
Confirmation in Compliance with SEBI letter dated 14- 06-2018 read along with Exchange Circular dated 20-06-2018	Yes



Annexure: II

Reason for Change	Appointment
Name	Mr. Prithvi Teja Nama
DIN:	02845692
Designation	Director
Term of Appointment (Years)	Appointed by Retire by Rotation
Date of Occurrence of Event	13 th August, 2026
Brief Profile	More than 13 years of experience in spearheading entire civil construction field, real states, Roads & Irrigation projects, mining, Banking and other business activities with hands-on experience in driving operational efficiency, corporate statutory compliance with focus on profit maximization & growth of business. Excellence in providing advisory & suggestions to senior management, for Bidding of tenders and execution of contracts, making high-stakes decisions using experience-backed judgment and transformation of the company & turning-around into a profitable entity.
Nationality	Indian
Disclosure of relationship between Directors	Not related to any Director of the Company
Confirmation in Compliance with SEBI letter dated 14- 06-2018 read along with Exchange Circular dated 20-06-2018	Yes

