

To,

Date: 14.02.2024

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Unit: Mudunuru Limited

Sub: Intimation of Appointment, Resignations and Change in designation of Directors.

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Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that following are changes in Management of the Company

1. Appointment of Mrs. Ragasita Manjari Thummalapalli (DIN: 08103474) as Additional and Executive Director of the Company w.e.f. 14.02.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as Annexure I)
2. Resignation of Mr. Gopal Ramesh (DIN: 09726221), for the positions of Director and Executive Director of the Company w.e.f. 14.02.2024. (Details annexed as Annexure I)
3. Resignation of Mrs. Suganya Ramesh (DIN: 09726275), for the positions of Director and Executive Director of the Company w.e.f. 14.02.2024. (Details annexed as Annexure I)
4. Change in designation of Mr. Mudraganam Chandrashekar(DIN: 03156768) from executive director to non-executive director of the Company w.e.f. 14.02.2024. (Details annexed as Annexure I)

This is for the information and records of the Exchanges, please.

Thanking You,

Yours faithfully,  
For Mudunuru Limited

Madhusudan Raju Mudunuru  
Managing Director  
(DIN: 00471678)

## Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Mrs. Ragasita Manjari Thummalapalli  (Item No. 3)	Mr. Gopal Ramesh  (Item No. 4)	Mrs. Suganya Ramesh  (Item No. 5)	Mr. Mudraganam Chandrashekar  (Item No. 6)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Ragasita Manjari Thummalapalli as Additional and Executive Director of the Company.	Resignation of Mr. Gopal Ramesh as Director and Executive Director of the Company	Resignation of Mrs. Suganya Ramesh as Director and Executive Director of the Company	Change in designation of Mr. Mudraganam Chandrashekar from Executive Director to Non-Executive Director
Date of appointment/re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 14.02.2024 for period of 3 years, subject to the approval of members in the ensuing General Meeting.	Resigned w.e.f. 14.02.2024	Resigned w.e.f. 14.02.2024	Change in designation from Executive Director to Non-Executive Director w.e.f. 14.02.2024
Brief Profile	Mrs. Ragasita Manjari Thummalapalli is a Graduate in Computer Science and has over 16 years of experience with a background in both Front-end and Back-end operations.	Not Applicable	Not Applicable	Mr. M. Chandrashekar has over 3 decades experience in the IT industry having worked for leading multi-national companies. His expertise covers all areas of business operations including heading Strategic Business Units/Projects, Project and Organizational Management, Business Development and Marketing. He has written

				several articles technology related issues that have been published in leading newspapers and journals.
Disclosure of relationships between directors (in case of appointment of a director)	Except Mr. Kiran Thummalapalli, Executive Director being her relative, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise.	Not Applicable	Not Applicable	None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Ragasita Manjari Thummalapalli is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Not Applicable	Not Applicable	Mr. Mudraganam Chandrashekar is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.
No. of Equity shares held in the Company	1,39,485	NIL	NIL	NIL