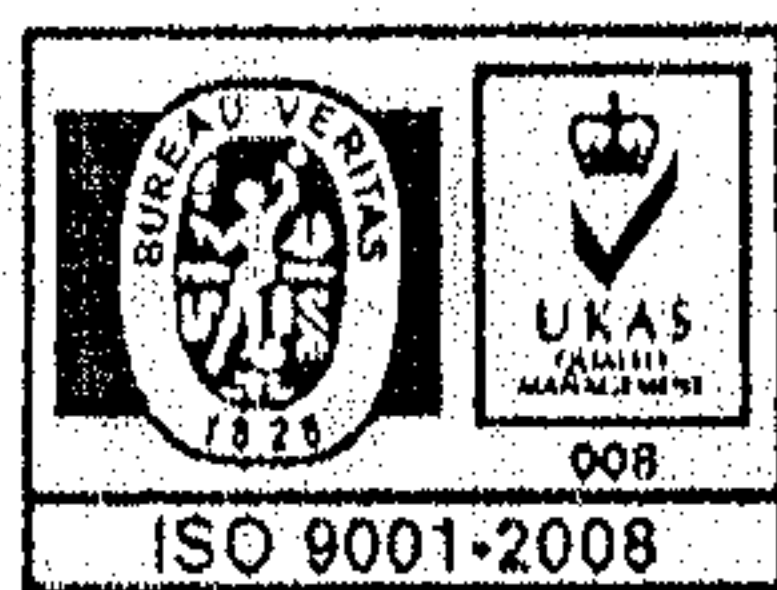


GURUDEV



Surana Industries Limited



Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127 (3 Lines)
Fax : 044-28520713 Grams : "GURUHASTI"
E-mail : surana@suranaInd.com Website : www.suranaInd.com
CIN : L27104TN1991PLC020533

Sil/Sec/KMP/ 398

Date: 18th July 2014

The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jheejbhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513597

Dear Sir,

Sub: Intimation under clause 30 of Listing Agreement

This to inform you that the Board of Directors at their meeting held on 18th July 2014, have based on the recommendations of the Nomination & Remuneration committee, approved the appointment of Mr. Anil Gupta, as Group Chief Financial Officer (designate) of the Company and its subsidiaries w.e.f 9th August, 2014.

Mr. Anil Gupta, Group CFO designate is a Fellow Member of the Institute of Chartered Accountants of India with over 23 years of experience and shall spear head the finance and business advisory in steel, power and mining verticals of Surana Industries and its subsidiaries.

Kindly take the above on record.

Thanking you

Yours faithfully
For Surana Industries Limited

Dineshchand Surana
Managing Director

CC: 1. National Stock Exchange of India Ltd. 399
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)
Sil/Sec/KMP/

2. Madras Stock Exchange Ltd, 400
No.30, Second Line Beach,
Chennai, 600 001.

Sil/Sec/KMP/