



Surana Industries Limited

CIN : L27104TN1991PLC020533

Regd. Office Cum Factory : F-67, 68 & 69, SIPCOT Industrial Complex,
Gummidipoondi - 601 201. ★ Tele : +91-44-2792 2880 ★ Grams : "GURUHASTI"
Email: surana@suranaind.com ★ Website : www.suranaind.com



June 25, 2018

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Appointment of Company Secretary & Compliance Officer and Chief Financial Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Security Code: 513597, Symbol: SURANAIND

Dear Sir/Madam

We wish to inform you that **Mr. M. Alagarswamy** has been appointed as **Company Secretary & Compliance Officer and Chief Financial Officer** of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Alagarswamy is a qualified Company Secretary and Fellow Member of Institute of Company Secretaries of India (ICSI) having experience more than 30 years.
We request you kindly take the above information on your records.

Thanking you
For Surana Industries Limited

R. Sadasivan

Ramakrishnan Sadasivan
Resolution Professional
IP Reg No: IBBI/IPA-001/IP-P00108/2017-18/10215

