



GURUDEV

surana Corporation Limited

Corporate Head Office :

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CIN : L65991TN1991PLC020783

Ref: SCL/SE/ /2016-17

February 14, 2017

To

Shri. Jiten Patel,

Assistant Manager, Listing Compliance,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.

Subject: Reply to clarifications sought – New Director Appointment.

Reference: E-Mail dated February 13, 2017.

Dear Sir,

With reference to the above cited subject matter and E-Mail, we hereby provide our clarification as follows:

Date of appointment/cessation (as applicable) & term of appointment:

Shri.Krishnan.K.R was appointed as Independent Director with effect from February 08, 2017.

Brief profile (in case of appointment):

Well experienced in Finance, Accounts, MIS, Inventory, Accounting ERP systems etc., worked in the senior level management with various Corporates both in India and abroad in the areas of finance and accounts.

Disclosure of relationships between directors (in case of appointment of a director):

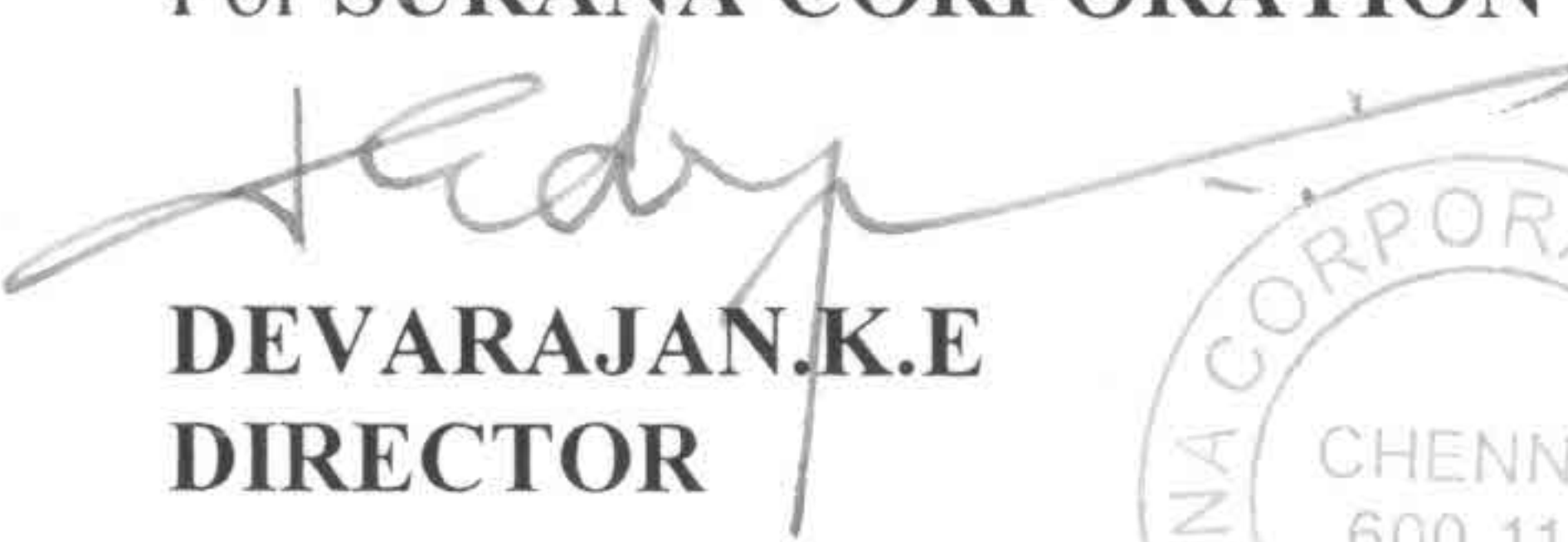
Nil – No Relationship between the Directors.

Kindly take into record of the same.

Thanking You,

Yours Sincerely,

For **SURANA CORPORATION LIMITED**


DEVARAJAN.K.E
DIRECTOR

