



Surana Industries Limited



CIN : L27104TN1991PLC020533

Corp. H.O. : # 29, Whites Road, V Floor,

Royapettah, Chennai - 600 014. ☎ : 2852 5127

★ Fax: 044-2852 0713 ★ Grams : "GURUHASTI"

Email: surana@suranaind.com ★ Website : www.suranaind.com

Ref: SIL/SEC/ 652/FY2015-2016

February 01, 2016

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

Sub: Resignation of Key Managerial Personnel - reg**Ref: Scrip Code: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND**

With reference to the above captioned subject, we wish to inform you that, Shri. Anil Gupta, Group Chief Financial Officer (GCFO) and Key Managerial Personnel had tendered his resignation from position of GCFO of the Company due to personal reasons. He shall be relieved as per company's policy.

We have enclosed the copy of resignation letter received from Shri. Anil Gupta, GCFO of the Company dated January 29, 2016 for your reference.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Surana Industries Limited
D.Hem Senthil Raj**Company Secretary & Compliance Officer****M.No: F8366**

29th January'2016

Shri Dineshchand Ji Surana,
Managing Director
Surana Industries Ltd.
29 Whites Road, Vth Floor,
Roypettah, Chennai - 600014
Tamilnadu-India

Respected Shri Dinesh Ji:

Sub: My Resignation from the position of Group CFO of SIL.

With a deep pain, it is my sincere regret that due to some, personal reasons, I am compelled to submit my resignation from my current position as a Group CFO and employee of M/s Surana Industries Ltd. (SIL), which I humbly request you to accept and consider this letter as a notice of my resignation to give relieving effect thereto from the close of office hours on 9th February, 2016 being considered to be my last day of the employment in SIL. Further I request you to kindly waive-off balance of the notice period if any. I would also request for complying with all necessary requirement of filing my resignation with ROC as well as notifying the stock exchanges.

It has been a pleasure working with you and the entire wonderful team here. I feel that my association with the Company over the past 1.5 years has been a good one and I will certainly miss many friends and associates with whom I have worked here.

I trust that you will have a friendly understanding toward relieving of my association with SIL which although, was short but definitely very pleasant. I am leaving this job with the highest regards for you, our directors and the Company and it is my sincere intent to assist you and all concerned in making the transition as smooth as possible.

I thank you once again for the great opportunity to work with you which I will always remember and cherish as my sweet memories and wish you, all the board members, my colleagues and the entire organization the best of luck for a great success in time to come and will look forward to staying in touch with you. I may be reached anytime either thru my email at aganil20@gmail.com or on hand phone at +91-9820118454.

Respectfully submitted,


Anil Gupta
Emp Code:222

*Resignation
Accepted
as requested
and notice period
waived.*

Anil
1/2/2016

