



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/ 687 /FY2015-2016

February 11, 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,
 23rd Floor, PJ Towers, Dalal Street,
 Mumbai-400 001.

Dear Sir,

**Sub: Intimation regarding Resignation of Shri. K.N. Prithviraj, Non-Executive Independent
 Director of the Company**

With reference to the above captioned subject, we wish to inform that Shri. K.N. Prithviraj had tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from February 4, 2016 due to advancing age and family health problems.

A copy of the resignation letter dated February 4, 2016 is attached for your reference.

Kindly take the above on record.

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

Encl:A/a

Bangalore
PAGE NO.
DATE 4.2.2016

The Company Secretary,
Surana Industries Ltd.,
Whites Road, Chennai

Dear Sir,

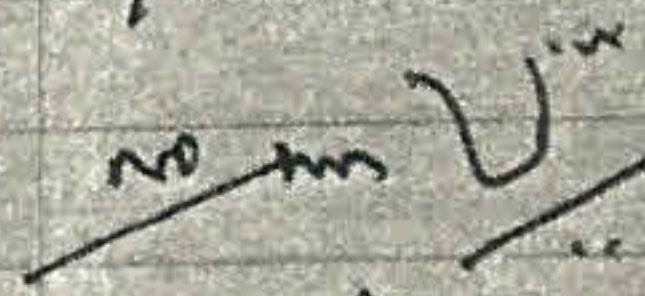
Re: Resignation from Directorship

In view of my serious family health problems as well as my advancing age I will not be able to continue as Independent director on the Board of Surana Industries Ltd with immediate effect. Therefore, I tender herewith my resignation from the above directorship.

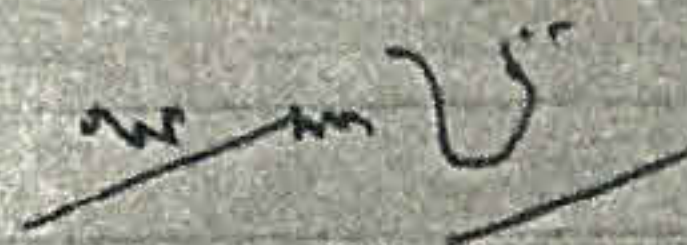
I remain grateful to Shri. Dinush Surana, MD and his team for all the support and affection

With regards.

Yours


4.2.16.
K.N. Prithviraj.

P.S The above message has also been sent on ~~4th~~ 4th February from my rediffmail to you. I have also separately advised Shri. Dinush Surana, MD also. I have also informed by e-mail, to Shri. R.K. Gupta, IFCE representative on the Board.


(K.N. Prithviraj)

Vaunt