



Surana Group

# SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,  
Sardar Patel Road,

Secunderabad-500 003. Telangana, India

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CIN No.: L23209TG1989PLC010336

STPL/SECT/017/16-17

Date: 24<sup>th</sup> May, 2016

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (E), MUMBAI – 400 023.

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Dear Sir/Madam,

**Sub: Resignation of Mr.Archit Agarwal, CFO – Reg.,**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Tuesday, 24<sup>th</sup> May, 2016 approved the resignation of Mr.Archit Agarwal, Chief Financial Officer of the Company w.e.f. 24.05.2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

**DUDAM SRINIVAS**  
**COMPANY SECRETARY**

CIN: L23209TG1989PLC010336

