



Surana Industries Limited

CIN : L27104TN1991PLC020533

Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127

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

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



Ref: Sil/Sec/Listing/ /FY2015-16

April 30, 2015

The Deputy General Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs,

**Sub: Resignation of Shri. G.R. Surana – Whole Time Director (Executive Chairman)
– Intimation under Clause 49 VIII (F) of the Listing Agreement**

With reference to the above captioned subject, we are forwarding herewith a copy of resignation letter received from Shri. G.R. Surana, Whole Time Director - Executive Chairman of the Company dated April 29, 2015 due to personal reasons.

Kindly take the above on record.

This is for your information and records.

Thanking you,

Yours faithfully,

For Surana Industries Limited



CS D. Hem Senthil Raj
Company Secretary & Compliance Officer

M.No: A25451

Encl: Copy of Resignation Letter dated April 29, 2015.

Cc: 1. The Manager,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

2. The Manager (Listing),
Madras Stock Exchange Limited,
No.30, Second line Beach,
Chennai 600 001

Ref: Sil/Sec/Listing/ /FY2015-16

Ref: Sil/Sec/Listing/ /FY2015-16

G.R. Surana

2, VIMALA STREET, AYYAVOO COLONY,
AMINJIKARAI, CHENNAI, 600029,

April 29, 2015

To

The Board of Directors

M/s. Surana Industries Limited

No: 29, Whites Road,

II Floor, Royapettah,

Chennai – 600 014.

Respected Sir,

Sub: Resignation from the post of Directorship – Reg

I hereby tender my resignation from the position of Executive Chairman of M/s. Surana Industries Limited with effect from April 29, 2015 due to personal reasons.

I take this opportunity to thank the members of the Board for the association and support extended during my tenure. Further, I request that necessary forms be filed with the concerned statutory authorities intimating my resignation.

Thanking you

Your's faithfully,


29/4/2015
G.R. Surana

(DIN: 00007105)

Place: Chennai