



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel : +91 40 27845119/27841198/65742601

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E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/007/2025-26

Date: 03<sup>rd</sup> May,2025

The Secretary, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  Scrip Code: SURANASOL	The Secretary, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 533298
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**Sub: Intimation of Reconstitution of various Committees of the Board of Directors under Regulation 30 of SEBI (LODR) Regulations, 2015.**

This is to inform you that the Board of Directors of the Company, at its meeting held today, Saturday, 3<sup>rd</sup> May 2025, has reconstituted the Audit Committee and the Nomination and Remuneration Committee. This reconstitution follows the resignation of Mr. Boorugu Sri Nagesh, who stepped down as Chairman and member of both committees with effect from 22<sup>nd</sup> February 2025. The reconstituted composition of the committees is as detailed below:

**a) Reconstitution of the Audit Committee:** The Audit Committee has been reconstituted by re-designating Mrs. Sanjana Jain, Independent Director as the Chairperson of the said committee w.e.f. 03.05.2025.

Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Mrs. Sanjana Jain	Independent Director	Chairman
2.	Mr. Narender Surana	Non- Executive Director	Member
3.	Mr. N Krupakar Reddy	Independent Director	Member

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b) **Reconstitution of Nomination and Remuneration Committee:** The Nomination and Remuneration Committee has been reconstituted by inducting Mrs. Sanjana Jain, Independent Director, as new Member and Chairperson of the Committee in place of Mr. Boorugu Sri Nagesh, Independent Director of the Company w.e.f .22.02.2025.

Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Status</b>
1.	Mrs. Sanjana Jain	Independent Director	Chairman
2.	Mr. Narender Surana	Non- Executive Director	Member
3.	Mr. N Krupakar Reddy	Independent Director	Member

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **SURANA SOLAR LIMITED**

**NARENDER SURANA**  
**DIRECTOR**  
**DIN: 00075086**

