



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 212/ 3 & 4,

Phase II, IDA Cherlapally,

Hyderabad - 500 051, Telangana, India.

Tel: +91-4027845119 / 27841198 / 65742601

Email: surana@surana.com

Website : www.suranasolar.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/29/2025-26

Date: 03rd September, 2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
Scrip Code: SURANASOL	Scrip Code: 533298

**Sub: Re-appointment of Independent Directors for a second term of 5 years –Reg.,**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Wednesday, September 03, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Re-appointment of Mrs. Sanjana Jain (DIN: 08532420), Non-executive Independent Director, for a second term of five years i.e., from 29th September, 2025 to 28th September, 2030.
2. Re-appointment of Mr. N Krupakar Reddy (DIN: 00006580), Non-executive Independent Director, for a second term of five years, i.e., from 08th June, 2026 to 07th June, 2031.

Mrs. Sanjana Jain and Mr. N Krupakar Reddy have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as Annexure I to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Kindly take the same on record.

Yours faithfully,  
**FOR SURANA SOLAR LIMITED**

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

Encl: A/a



**Annexure A**

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mrs. Sanjana Jain and Mr. N. Krupakar Reddy.

Name of Director	Sanjana Jain	N. Krupakar Reddy
DIN	08532420	00006580
Date of Birth	16.10.1994	01.07.1956
Qualification	B.Com., CS	B. Sc. (Chemistry)
Expertise in specific functional areas	<p>Smt. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Laws matters.</p> <p>She participated in the All India Inter-University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively participates for the empowerment of girls with the international NGOs.</p>	<p>Shri N. Krupakar Reddy holds a Bachelor's Degree in Chemistry from Osmania University. He has vast knowledge and experience of more than 35 years in Telecom Cables and Copper industry. He acted as a Director-Operations for over 20 years and was in-charge of the operations related to Jelly Filed Telephone cables.</p>
Inter-se relationship with other Directors and Key Managerial Personnel	Nil	Nil
Nature of appointment (appointment/ reappointment)	Re-appointment	Re-appointment
List of other Companies in which Directorship is held as on 31 <sup>st</sup> March, 2025.	<ol style="list-style-type: none"><li>1. Bhagyanagar India Limited</li><li>2. Surana Telecom and Power Limited</li><li>3. Bhagyanagar Green Energy Private Limited</li><li>4. Bhagyanagar Copper Private Limited</li></ol>	<ol style="list-style-type: none"><li>1. Surana Telecom and Power Limited</li><li>2. Bhagyanagar Green Energy Private Limited</li></ol>
Chairman/ Member of the Committees of the Board of other Companies in which He/she is a Director as on 31 <sup>st</sup> March, 2025.	<ol style="list-style-type: none"><li>1. Bhagyanagar India Limited (Audit Committee)</li><li>2. Bhagyanagar India Limited (Nomination and Remuneration Committee)</li><li>3. Bhagyanagar India Limited (Stakeholders Relationship Committee)</li><li>4. Surana Telecom and Power Ltd (Audit Committee)</li><li>5. Surana Telecom and Power Ltd (Nomination and Remuneration Committee)</li></ol>	<ol style="list-style-type: none"><li>1. Bhagyanagar Green Energy Private Limited (Audit Committee)</li><li>2. Bhagyanagar Green Energy Private Limited (Nomination and Remuneration Committee)</li><li>3. Surana Telecom and Power Limited (Audit Committee)</li><li>4. Surana Telecom and Power Limited (Nomination and Remuneration Committee)</li></ol>
No. of equity shares held in the Company	Nil	Nil

