



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/30/2025-26

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of M/s Rakhi Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in Annexure A.

This intimation shall be available on the Company's website at www.suranasolar.com

Yours faithfully,

FOR SURANA SOLAR LIMITED

NARENDER SURANA

DIRECTOR

DIN: 00075086

Encl: A/a



Annexure A

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023:

Sr No	Particulars	Details
a.	Name of the Secretarial Auditor	M/s Rakhi Agrawal, Practicing Company Secretaries, (Peer Review No. 7009 /2025).
b.	Reason for change viz. appointment, resignation, removal-death or otherwise	M/s Rakhi Agrawal, Practicing Company Secretaries, (Membership No. 7047, Certificate of Practice No. 6270) as Secretarial Auditors of the Company
c.	Date of appointment/cessation/reappointment (as applicable) & Terms of appointment	For a term of five years (5) from F.Y. 2025-26 to F.Y. 2029-30 subject to the approval of Shareholders at the ensuing Annual General Meeting.
d.	Brief Profile (In case of Appointment)	<p>M/s Rakhi Agrawal, Practicing Company Secretaries, having experience in the field of Corporate and other allied laws. The firm is based in Hyderabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc.</p> <p>M/s Rakhi Agrawal, Practicing Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024</p>
e.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

