



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

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/009/2025-26

Date: 16th May,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: Disinvestment of equity shares held in Surana Technologies Private Limited, a 100% wholly owned subsidiary – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref: Our Letter No. SSL/SECT/006/2025-26 Dated 03rd May,2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 03.05.2025 has approved to divest/sell 49% of the equity stake held in M/s. Surana Technologies Private Limited, a wholly owned subsidiary of the Company which is presently engaged in the implementation of 54MW Solar Power Project in the state of Maharashtra.

Further we are pleased to inform you that the said transaction for the sale of 49% equity stake held in M/s. Surana Technologies Private Limited is being executed today with M/s.Baidyanath Power Private Limited. Pursuant to this transaction, M/s. Surana Technologies Private Limited shall cease to be a wholly owned subsidiary and shall continue as a subsidiary of the Company.

The details as required under SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure.

Yours faithfully,
For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
DIN-00075086



Encl: A/a



Annexure

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	There is no contribution to turnover or revenue or income and net worth by Surana Technologies Private Limited, as the Company is yet to commence its business activity.
2.	Date on which the agreement for sale has been entered into.	03.03.2025
3.	The expected date of completion of sale/disposal;	30.05.2025 (Tentatively)
4.	Consideration received from such sale/disposal.	Rs.2,03,61,460
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Baidyanath Power Private Limited. The buyer doesn't belong to promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable