



Surana Group

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/46/2024-25

Date: 17th January, 2025

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SURANASOL

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 533298

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Director.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri. Devendra Surana (DIN: 00077296), Director of the Company vide Resignation Letter dated January 16, 2025, resigned from the position of Director of the Company with effect from close of business hours on January 16, 2025.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Shri. Devendra Surana is enclosed herewith.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure 1**

You are requested to take the above information on your record.

Yours faithfully,

FOR SURANA SOLAR LIMITED

NARENDER SURANA

DIRECTOR

(DIN: 00075086)

Encl: as above



Annexure 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

Resignation of Shri. Devendra Surana (DIN:00077296)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Devendra Surana (DIN:00077296) From the position of the Director of the company. Reason-Due to Pre-occupation.
2.	Date of appointment Cessation (as applicable) & terms of appointment;	16.01.2025 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

Date: 16th January, 2025

From

Devendra Surana,
21, P and T Colony, Vikrampur,
Trimulgherry, Secunderabad,
Telangana-500009

To

The Board of Directors,
Surana Solar Limited,
Plot No. 212/3 & 4 Phase II, IDA,
Cherlapally, Hyderabad,
Telangana-500051

Dear Sir/Madam,

Sub: Resignation from the office of Director – reg.

Due to my pre-occupation and other various commitments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the directorship of Surana Solar Limited (CIN: L45200TG2006PLC051566) with immediate effect.

Kindly accept the same and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I would like to express my sincere thanks to the Board of Directors for their support and co-operation during my long association with the Company.

Thanking You,

Yours sincerely,



Devendra Surana
(DIN- 00077296)

accepted
