



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/52/2024-25

Date: 22nd February, 2025

The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot C/1, G Block, 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
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Dear Sir/Madam,

Sub : Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Boorugu Sri Nagesh (DIN-00929331), Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company with effect from the close of business hours of 22nd February, 2025 along with his Chairmanship/Membership in various Committees, where he is a member.

Pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Boorugu Sri Nagesh, where-in he has confirmed that there are no other material reasons for his resignation other than those which are provided in the said letter 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 I**

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
DIN-00075086



Encl: A/a



ANNEXURE-1

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Boorugu Sri Nagesh has resigned as an Independent Director of the Company with effect from closing of business hours on 22nd February, 2025 due to his pre-occupation and to pursue his own business venture.
2.	Date of Cessation:	22 nd February, 2025.
3.	Brief profile (in case of appointment):	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director):	Not applicable



[Handwritten signature]

Date: 22nd February, 2025

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

Sub: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

I, Boorugu Sri Nagesh (DIN 00929331), do hereby tender my resignation from Position of Independent Director of Surana Solar Limited with effect from the close of business hours on 22nd of February, 2025 due to my preoccupation and to pursue my own business venture. Kindly consider the same and relieve me from my duties.

I have had a great experience on the Board of Surana Solar Limited. I have learnt a lot from my fellow Board Members for which I am very grateful to them.

Further, in compliance with clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons other than mentioned above for my resignation.

Kindly accept my resignation from the Board of Directors and all the Committees thereunder in which I am a Member/Chairperson and inform all the Authorities concerned.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad to that effect and relieve me from my responsibility as the Director of the Company.

Thanking You



Boorugu Srinagesh
DIN (00929331)

22/2/25