



# 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/25/2025-26

Date: 28<sup>th</sup> July, 2025

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

Dear Sir/Madam,

**Sub: Intimation of Reconstitution of Various Committees of the Board of Directors under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Our Letter No. SSL/SECT/24/2025-26 Dated 28<sup>th</sup> July, 2025**

We wish to inform you that pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved and taken on record the reconstitution of the Audit Committee of the Company. Shri Sanjay Kumar Sanghi (DIN: 02770190), Independent Director, has been appointed as a Member of the Audit Committee with effect from 28.07.2025.

Post reconstitution, the composition of the Audit Committee is as under:

Sr. No.	Name of the Director	Category	Status
1.	Smt. Sanjana Jain	Independent Director	Chairman
2.	Shri Nadimpally Krupakar Reddy	Independent Director	Member
3.	Shri Narender Surana	Non-Executive Director	Member
4.	Shri. Sanjay Kumar Sanghi	Independent Director	Member

This is for your kind information and records

Thanking you,

Yours truly,

For **SURANA SOLAR LIMITED**

**NARENDER SURANA**  
**DIRECTOR**  
**DIN-00075086**

