



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/043/2022-23

Date: 31st October, 2022

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: Appointment of Company Secretary and Compliance Officer of the Company.

We would like to inform you that the Board of Directors at their meeting held on 31st October, 2022 on recommendations of Nomination and Remuneration Committee, has appointed Ms. Yashita Pansari (Membership No. ACS-70034) as the Company Secretary and Compliance Officer of the Company w.e.f. 31st October, 2022, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.no	Particulars	Details of information
1	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Ms. Yashita Pansari has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	31/10/2022
3	Brief Profile	Ms. Yashita Pansari is an Associate Member of the Institute of Company Secretaries of India. She holds graduation in Commerce and has 2 years of work experience in secretarial, legal and corporate laws.

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Further in terms of Regulation 30 (5) of Listing Regulations, Ms. Yashita Pansari has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Ms. Yashita Pansari, Company Secretary & Compliance Officer,
Email: cs@surana.com, Contact No: 040-44665758 / 57.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Surana Solar Limited

Narender Surana
Director
(DIN: 00075086)