

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 22/2/25
DIN (00929331)