



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 40 27845119/ 27841198 /65742601
Email: surana@surana.com
Website: www.suranasolar.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/009/2026-27

Date: 30th May, 2026

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
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer.

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Anicode Ganeshan Srinath has tendered his resignation as the Chief Financial Officer of the Company due to his pre-occupation and other commitments with effect from the close of business hours on 30th May, 2026.

Further, we would like to inform you that the Company has accepted his resignation and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as a CFO of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	30.05.2026 (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

You are requested to please take note of the above and disseminate the same.

Thanking you,
Yours faithfully,

For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
DIN: 00075086



Date: 30-05-2026

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

Respected Sir(s)/Madam,

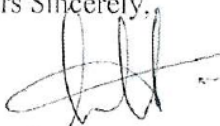
Sub: Resignation from the position of Chief Financial Officer and Finance Manager.

With reference to the above subject, I would like to inform you that I have accepted an opportunity that aligns more closely with my long-term career aspirations. Accordingly, I will be unable to continue my employment with your esteemed organization.

In view of the above, I do hereby tender my resignation from the position of CFO and Finance Manager of M/s. Surana Solar Limited and request you to kindly accept the same and relieve me from my services w.e.f. the close of business hours of **30th May,2026**.

I would like to take this opportunity to express my sincere gratitude for a rewarding professional association during my tenure with the organization.

Thanking you,
Yours Sincerely,



Anicode Ganeshan Srinath

Accept resignation & settle dues
30/5/26.