



Surana Group

SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,

Hyderabad - 500 051, Telangana, India.

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Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/19/2025-26

Date: 03rd Septemeber,2025

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Secretarial Auditor

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today i.e., Wednesday, September 03, 2025, the appointment of M/s Rakhi Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment as Annexure-I.

The above information is also available on the website of the Company.

Yours faithfully,

FOR SURANA TELECOM AND POWER LIMITED

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086
Encl: A/a



Annexure -I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular

Sr No	Particulars	Details
1.	Name of Proposed Secretarial Auditors	M/s. Rakhi Agrawal, Practicing Company Secretaries, (Peer Review No. 7009/2025).
2.	Date of Appointment & Term of Appointment	This is to inform you that the Board of Directors at its meeting today 03rd September, 2025 , has considered and recommended the appointment of M/s Rakhi Agrawal, Practicing Company Secretaries, (Peer Review No.7009/2025).as Secretarial Auditors of the Company for the period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
d.	Brief Profile (In case of Appointment)	M/s Rakhi Agrawal, Practicing Company Secretaries, having experience in the field of Corporate and other allied laws. The firm is based in Hyderabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc. M/s Rakhi Agrawal, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
e.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

