



# 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.

Tel: +91-40 27845119 / 44665700

Fax: +91-40-27848851

Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/26/2025-26

Date: 15<sup>th</sup> September, 2025

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: SURANAT&P

Scrip Code: 517530

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Subject: Outcome of Board Meeting - Change in Registered Office Address

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. **15<sup>th</sup> September, 2025** have, inter-alia, approved, the change in the registered office of the Company from "Plot No. 214, 215/A, Phase-II, IDA, Cherlapally, Hyderabad-500051" to "**2<sup>nd</sup> Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003**", within local limits of Hyderabad, with effect from **15<sup>th</sup> September, 2025**.

The meeting of the Board commenced at 11:00 a.m. and concluded at 1:00 p.m. This is for your information and records

For SURANA TELECOM AND POWER LIMITED

NARENDER SURANA  
MANAGING DIRECTOR  
DIN: 00075086

