



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Registered Office

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

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CIN No.: L23209TG1989PLC010336

STPL/SECT/55/2024-25

Date: 19th February ,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: Outcome of Board Meeting.

Ref.: Disinvestment of equity shares held in Sunvibe Energy Private Limited – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to above cited subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we would like to inform you that the Board at their meeting held on 19th February 2025 has considered and approved the proposal for divestment/sale of its 42% of equity stake held in Sunvibe Energy Private Limited, wholly owned subsidiary. Consequently Sunvibe Energy Private Limited will become a Subsidiary Company.

The Board Meeting commenced at 01:30 PM and concluded at 2:00 P.M

The details as required under SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure-A.

This is for your information and record.

Thanking you,

Yours truly,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR

DIN: 00075086

Encl: A/a



Annexure

Sl. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	There is no contribution to turnover or revenue or income and net worth by Sunvibe Energy Private Limited, as the Company is yet to commence its business activity.
2.	Date on which the agreement for sale has been entered into.	19.02.2025
3.	The expected date of completion of sale/disposal;	21.02.2025
4.	Consideration received from such sale/disposal.	Rs. 42,00,000
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	SPM Power & Telecom Private Limited. The buyer doesn't belong to promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

[Handwritten Signature]

