Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/ 037/19-20 **Date: 21st September, 2019**

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

Sub: Intimation of Retirement of Directors - under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you the following: -

i. Retirement of Shri D.Venkata Subbaiah, Independent Director

Shri D.Venkata Subbaiah, Independent Director has retired from the Board of Directors after completion of his tenure effective from the conclusion of the 30th Annual General Meeting held on 21st September, 2019.

ii. Retirement of Shri Nirmal Kumar Jain, Independent Director

Shri Nirmal Kumar Jain, Independent Director has retired from the Board of Directors after completion of his tenure effective from the conclusion of the 30th Annual General Meeting held on 21st September, 2019.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

This is for your information and records.

Thanking you,
Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

SRINIVAS DUDAM
COMPANY SECRETARY

SURANA TELECOM & POWER LTD. SECBAD.

TRANSPACIFIC CERTIFICATIONS TCL JAS-ANZ
ISO 9001:2008
Quality Management System
Cert. No. 9380

ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Shri D.Venkata Subbaiah	Shri Nirmal Kumar Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri D.Venkata Subbaiah, Independent Director has retired from the Board of Directors after completion of his tenure effective from the conclusion of the 30th Annual General Meeting held on 21st September, 2019. Further Shri D.Venkata Subbaiah has conveyed his intention not to seek re-appointment for second term due to his old age and health constraints.	Shri Nirmal Kumar Jain, Independent Director has retired from the Board of Directors after completion of his tenure effective from the conclusion of the 30th Annual General Meeting held on 21st September, 2019. Further Shri Nirmal Kumar Jain has conveyed his intention not to seek re-appointment for second term due to his pre-occupation and other commitments.
2	Date of ~~appointment~~/ Cessation (as applicable) & terms of appointment;	Retired effective from the conclusion of 30th Annual General Meeting held on 21st September, 2019.	Retired effective from the conclusion of 30th Annual General Meeting held on 21st September, 2019.
3	Brief profile (in case of appointment);	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable	Not applicable

For SURANA TELECOM AND POWER LTD,

Company Secretary