SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

Surana Group

ISO-9001-2008 Certified Company

Registered Office :
2nd Floor, Surya Towers, Sardar Patel Road,
Secunderabad, Hyderabad, Hydeabad.
Telangana, India, 500003
Tel. : +91-40-27845119/44665700
Fax: +91-40-27848851
Website : www.suranatele.com
E.mail:cs@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/16/2026-27

Date: 27th August, 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: SURANAT&P**	**The Secretary,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001** **Scrip Code: 517530**

Sub: Outcome of Board Meeting & Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company, at their meeting held today i.e., August 27, 2026, inter alia, have considered and approved the following:

1) Approval of Notice of 37th Annual General Meeting

Approved the Notice convening the 37th Annual General Meeting ("AGM") of the Members of the Company to be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2) Approval of Board's Report

Approved the Board's Report, Corporate Governance Report including the Management Discussion and Analysis Report and the related matters concerning the AGM.

3) Fixation of Cut-off Date for E-Voting

Fixed, **Tuesday, September 22, 2026** as the "Cut-off date" for the purpose of determining the members eligibility to vote on the resolutions set out in the Notice.

4) Fixation of Book Closure Dates for the 37th AGM

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026** (both days inclusive) for the purpose of Annual General Meeting of the Company.

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5) Appointment of Scrutinizer

Approved the appointment of Mrs. Rakhi Agarwal, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the 37th AGM in a fair and transparent manner and to provide their report thereon.

6) Resignation of Company Secretary & Compliance Officer, Key Managerial Personnel and Nodal Officer and Taking Note Thereof

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ms. Arcot Ganeshan Monisha (Membership No. A75073),** has resigned from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company vide her resignation letter dated 27th August, 2026, w.e.f. close of business hours on 5th September, 2026. Accordingly, she shall also cease to be the Nodal Officer of the Company with effect from the close of business hours on 5th September, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as ***Annexure-II*** along with this Disclosure.

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

The detailed information with respect to the resignation of Ms. Arcot Ganeshan Monisha, Company Secretary & Compliance Officer and Key Managerial Personnel as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed in ***Annexure-I***.

7) Approved the appointment of Mr. Ankit Pansari as Company Secretary & Compliance Officer of the Company

Pursuant to Regulations 30 read with Schedule III of Listing Regulations, we wish to inform you that the based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has considered and approved the appointment of **Mr. Ankit Pansari (Membership No. A80222)** as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company, with effect from September 6, 2026, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed information with respect to the appointment of **Mr. Ankit Pansari,** Company Secretary & Compliance Officer designated as Key Managerial Personnel as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed in ***Annexure-I***.

8) Appointment of Nodal Officer

In compliance with provisions of Section 124 read with Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors has appointed Mr. Ankit Pansari, Company Secretary & Compliance Officer as the Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority with effect from September 6, 2026.

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Details of the Nodal Officer is given as per the table below:

Name of the Nodal Officer	Mr. Ankit Pansari
Designation	Company Secretary & Compliance Officer
Postal address	5th Floor, Surya Towers, Sardar Patel Road, Secunderabad, Hyderabad, Telangana 500003
Contact No	9491129700
Email Id	cs@surana.com

9) Revision in the terms of remuneration of Shri. Mangilal Narender Surana (DIN:00075086), Managing Director of the Company

Based on the recommendations of the Nomination and Remuneration Committee, the Board has considered and approved the increase of remuneration payable to Shri Mangilal Narender Surana (DIN: 00075086), Managing Director of the Company, from ₹ 2,00,00,000 (Rupees Two Crores only) per annum to ₹3,00,00,000 (Rupees Three Crore only) per annum, with effect from 1st October, 2026, for the remaining tenure of his appointment, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The above information is also available on the website of the company at www.suranatele.com.

The Board Meeting commenced at 12.30 P.M. and concluded at 1.00 P.M.

This is for your information and records.

Thanking You.

Yours Faithfully,
For **SURANA TELECOM AND POWER LIMITED**

Mangilal Narender Surana

Digitally signed by Mangilal Narender Surana
DN: c=IN, o=Personal, title=5419,
pseudonym=d65242618cad4ddcabbbe503b9b8a812,
2.5.4.20=8bb1d23458ad226b1f2673ae620f2ba40657cef8c270663af983f82837f06b4d,
postalCode=500009, st=Andhra Pradesh,
serialNumber=0ade81ed5a6ad3ec9635699ace862d316ea7a931072c9138ecff29b200e11858,
cn=Mangilal Narender Surana
Date: 2026.08.27 13:01:33 +05'30'

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

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__Annexure-I.__

The detailed information with respect to the resignation of Ms. Arcot Ganeshan Monisha, Company Secretary & Compliance Officer and Key Managerial Personnel as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Name	Ms. Arcot Ganeshan Monisha
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise.~~	Resignation due to personal reasons and other professional commitments.
Date of ~~appointment~~/ cessation (as applicable)	With effect from the close of business hours on 5th September, 2026.
Term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

The detailed information with respect to the appointment of Mr. Ankit Pansari, Company Secretary & Compliance Officer designated as Key Managerial Personnel as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Name	Mr. Ankit Pansari
Reason for change viz. appointment, ~~resignation, removal, death or otherwise.~~	Appointment of Mr. Ankit Pansari (Membership No. A80222) as Company Secretary & Compliance Officer of the Company and also designated as a Key Managerial Personnel under the Companies Act 2013 & the SEBI Listing Regulations with effect from 6th September, 2026.
Date of appointment/ ~~cessation~~ (as applicable)	Appointment w.e.f., 6th September, 2026.
Term of appointment	As Per the Appointment Letter
Brief profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India and is highly motivated and detail-oriented Company Secretary, with a strong academic foundation in the field of Company Law, Corporate Governance, and Compliance.
Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

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Annexure - II

Date: 27/08/2026

To,
The Board of Directors,
Surana Telecom and Powers Limited
Bhagyanagar Green Energy Private Limited
Hyderabad.

Subject: Resignation from the Office of Company Secretary and Nodal Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary cum Compliance Officer and Nodal Officer of **Surana Telecom and Powers Limited** and its subsidiary **Bhagyanagar Green Energy Private Limited** effective **05th September, 2026.** This decision has been made after careful consideration of my personal reasons and other professional commitments.

I wish to express my sincere gratitude to the Board and the management for the opportunities, guidance, and support extended to me during my tenure. It has been a privilege to serve the Company and contribute to its compliance initiatives.

Kindly arrange for the necessary filings with the Stock exchange and Registrar of Companies to give effect to my resignation.

I remain committed to ensuring a smooth transition and will extend full cooperation during the handover process.

Warm regards,

Yours Sincerely,

Monisha

ARCOT GANESHAN MONISHA
COMPANY SECRETARY
(M. No. A75073)

Accepted
27/8