

SURANA TELECOM AND POWER LTD.

(Formerly Surana Telecom Ltd.)

Surana Group

ISO 9001-2000 Certified Company

(Power Cable Division)

2nd Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. A.P., India.
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Telefax : 0091-40-27848851
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STPL /SECT/ 185 /10-11

7th March, 2011

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.

Dear Sir,

Sub: Resignation of Chairman

Ref: Compliance under Clause 30(a) of the listing Agreement

With reference to the subject cited above, we herewith inform that Shri G. M. Surana, Promoter and Non-Executive Chairman & Director of the Company resigned w.e.f. 7th March, 2011 due to his preoccupation with social commitments.

Shri G.M. Surana served on Board of the Company since its inception as Non-executive Director and was also a member of Audit Committee and Shareholders Grievance Committee.

With the said resignation, the composition of the Board stands as under

S.No	Name of the Director	Designation
1	Shri Narender Surana	Executive Director
2	Shri Devendra Surana	Executive Director
3	Shri Sanjay Kumar Sanghi	Director-Operations
4	Dr.R.N. Sreenath	Independent Director
5	Shri Nirmal Kumar Jain	Independent Director
6	Shri D.Venkata Subbiah	Independent Director

This is for your information and record.

Thanking you,

Yours faithfully,

for SURANA TELECOM AND POWER LIMITED

PAVANI AKILLA
COMPANY SECRETARY

