



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group 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](http://www.surana.com)

E.mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/ 026/19-20

Date: 20th July, 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 023.

Dear Sir,

Sub: Clarifictaion

Ref: Our disclosure dated 20th June, 2019 regarding resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015.

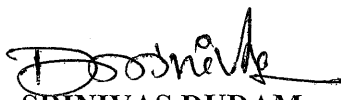
Refer to above cited subject and reference, kindly find enclosed herewith the Confirmation Letter received from Shri Sandeep Jain, Independent Director pursuant to Clause 7B of Para A of Part A of Schedule III to SEBI (LODR) Regulations, 2015.

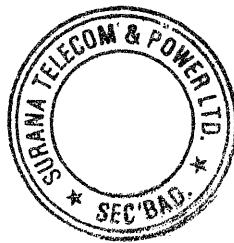
We request you to please take the same on your record.

Thanking you,

Yours faithfully

For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: A/a



Date: 19th July, 2019

From

Sandeep Jain,

Plot No.167, Road No 8,
Gunrock Enclave Phase-2,
Secunderabad -500009

To

The Board of Directors,

Surana Telecom and Power Limited,

5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500003

Dear Sir/s,

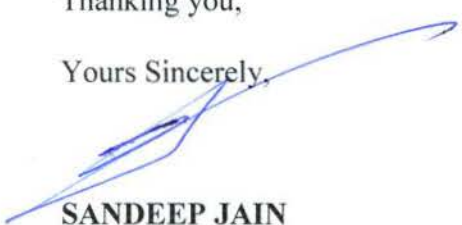
Sub: Confirmation as per SEBI (LODR) Regulations, 2015– reg.

Ref: My letter dt 20.06.2019 – Resignation from the office of Independent Director

Further to my resignation letter dated 20.06.2019, I hereby give confirmation as per Clause 7B of Para A of Part-A of Schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated in the above referred letter and there are no other material reasons.

Thanking you,

Yours Sincerely,



SANDEEP JAIN
(DIN- 00125124)

Date: 20.06.2019

From

Sandeep Jain,
Plot No.167, Road No 8,
Gunrock Enclave Phase-2,
Secunderabad -500009

To

The Board of Directors,
Surana Telecom and Power Limited,
5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500003

Dear Sir/s,

Sub: Resignation from the office of Independent Director– reg

Due to my pre-occupation and various other commitments, I would not be able to continue on the Board of the Company as Independent Director. I therefore, hereby tender my resignation from the Board of Directors of M/s. **Surana Telecom and Power Limited** with immediate effect i.e. 20.06.2019.

Kindly accept and acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad to that effect.

Thanking you,

Yours Sincerely,



SANDEEP JAIN
(DIN- 00125124)