



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
Hyderabad - 500 051. Telangana, India
Tel :+91 40 27845119/44665700
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E.mail : surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/53/2024-25

Date: 04th 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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub: Appointment of Mr. Advait Surana, bearing (DIN:08971109) as Additional Director of the Company – Reg.

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of Nomination and Remuneration Committee, this is to inform you that the Board of Directors of the Company at their meeting held on **03rd February ,2025, inter-alia**, considered and approved the appointment of **Mr. Advait Surana, bearing (DIN:08971109)** as an Additional Director (Non-Executive) on the Board of the Company w.e.f. 03rd February 2025, up to the date of ensuing Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P /CIR/2023/123 dated 13th July 2023 ('SEBI Circular') is attached herewith as Annexure - A.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086



Encl: as above



ANNEXURE - A

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P /CIR/2023/123 dated 13th July 2023 ('SEBI Circular') is attached herewith as Annexure - A.

| Sr. No. | Particulars | Details |
|----------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/ Cessation (as applicable) & terms of appointment; | Appointed with effect from 03rd February 2025. As per the provisions of Section 161 and other applicable provisions of the Companies Act, 2013, Mr. Advait Surana, bearing (DIN:08971109) is appointed as Additional Director (Non-Executive) on the Board of the Company w.e.f. 03rd February 2025, up to the date of ensuing Annual General Meeting of the Company. |
| 3. | Brief profile (in case of appointment); | Mr. Advait Surana is a Graduate in Commerce and He is associated with other companies in various capacities such as Director, Individual Promoter, Whole-time director and Additional Director and holds an expertise knowledge in the field of business and financial management. |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director). | Mr. Advait Surana is related to the Managing Director of the Company. |

