



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel : +91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/031/2024-25

Date: 13th September, 2024

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.
Scrip Code: SURANASOL	Scrip Code: 533298

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Yashita Pansari tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 13th September, 2024.

Further, we would like to inform you that the Company has accepted her resignation and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	13.09.2024 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

This is for your information and records.

Thanking you,

Yours truly,

FOR SURANA SOLAR LIMITED

NARENDER SURANA
DIRECTOR
(DIN: 00075086)



Date: 13th September, 2024

To,
The Board of Directors
Surana Solar Limited
Plot No. 212/3&4 Phase-II, IDA, Cherlapally,
Hyderabad – 500051, TG

Sub: Resignation from the position of Company Secretary

Dear Sir/Madam,

I, Yashita Pansari, do hereby tender my resignation from the position of Company Secretary of Surana Solar Limited with effect from the close of business hours on 13th September, 2024 due to my pre-occupation and other commitments. With this, I wouldn't be in a position to devote my time to the affairs of the Company. Kindly consider the same and relieve me from my duties.

Kindly 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 and relieve me from my responsibility as the Company Secretary of the Company.

Thanking You

Yours truly,

Yashita

Yashita Pansari
Company Secretary
ACS: A70034

ECSIN: EA070034D060072135

ok
May be relieved
immediately

3
may accept and
settle accounts
Jawad