



# 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

Fax : 0091-40-27848851

E.mail : surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/15/2024-25

Date: 23<sup>rd</sup> July, 2024

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
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Dear Sir/Madam,

**Sub: Re-appointment of Independent Directors for a second term of 5 years – Reg.,**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Tuesday, July 23, 2024, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

1. Re-appointment of Mrs. Sanjana Jain (DIN-08532420) as an Independent Director for a second term of five years, i.e., from August 7, 2024, to August 6, 2029.
2. Re-appointment of Mr. Mayank Lalit Chandra Sanghani (DIN- 02466567) as an Independent Director for a second term of five years, i.e., from September 21, 2024, to September 20, 2029.

Mrs. Sanjana Jain and Mr. Mayank Lalit Chandra Sanghani have confirmed that they meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as Annexure I to this letter.



We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours truly,

For **SURANA TELECOM AND POWER LIMITED**

**NARENDER SURANA**  
**MANAGING DIRECTOR**  
**DIN: 00075086**



Encl: A/a

Annexure A

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mrs. Sanjana Jain and Mr. Mayank Lalit Chandra Sanghani**

Sr No	Particulars	Mrs. Sanjana Jain (DIN: 08532420)	Mr. Mayank Lalit Chandra Sanghani (DIN: 02466567)
1.	<b>Reason for change</b>	Re-appointment of Mrs. Sanjana Jain as a Non-Executive, Independent Director	Re-appointment of Mr. Mayank Lalit Chandra Sanghani as a Non-Executive, Independent Director
2.	<b>Date of reappointment and term of re-appointment</b>	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective August 7, 2024, to August 6, 2029, subject to the approval of the members.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective September 21, 2024, to September 20, 2029, subject to the approval of the members.
3.	<b>Brief profile</b>	<p>Mrs. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Laws matters.</p> <p>She participated in the All India Inter- University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively Participates for the empowerment of girls with the international NGOs.</p>	<p>Shri. Mayank Sanghani is a Graduate in Commerce from Osmania University and also completed B.Sc. in Hospitality Studies from Sophia Polytechnic College, University of Mumbai in the year 1985. He is in the business of Packaging, Construction and Real estate for more than 25 years.</p>
4.	<b>Disclosure between directors</b>	Mrs. Sanjana Jain is not related to any of the Directors of the Company.	Mr. Mayank Lalit Chandra Sanghani is not related to any of the Directors of the Company.

