



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/35/2024-25

Date: 13th November,2024

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|---|---|
| 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: Appointment of Company Secretary and Compliance Officer of the Company.

We would like to inform you that the Board of Directors at their meeting held on 13.11.2024, on recommendations of Nomination and Remuneration Committee, has appointed Ms. Arcot Ganeshan Monisha (Membership No. A75073) as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

| Sr.no. | Particulars | Details of information |
|--------|--|--|
| 1 | Reason for change (viz. appointment, resignation, removal, death or otherwise) | Ms. Arcot Ganeshan Monisha has been appointed as the Company Secretary and Compliance Officer of the Company. |
| 2 | Date of appointment / cessation (as applicable) & term of appointment | 13/11/2024 |
| 3 | Brief Profile | Ms. Arcot Ganeshan Monisha is an Associate Member of the Institute of Company Secretaries of India. She holds graduation in Commerce and has work experience in secretarial, legal and corporate laws. |



Further in terms of Regulation 30 (5) of Listing Regulations, Ms. Arcot Ganeshan Monisha has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Ms. Arcot Ganeshan Monisha, Company Secretary & Compliance Officer,
Email: cs@surana.com, Contact No: 040-44665758 / 57

Kindly take the same on your records.

Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
(DIN-00075086)