



SURANA TELECOM AND POWER LIMITED

(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.
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Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/20/2023-24

Date: 2nd August, 2023

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: Intimation for Resignation of Whole -Time Director 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 Mr. Baunakar Shekarnath has tendered his resignation from the post of Whole-Time Director of the Company with effective from the close of business hours on 2nd August, 2023.

Further, we would like to inform you that the Company has accepted his 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;	Appointment as Additional cum Whole-time director in group company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	02.08.2023 (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 faithfully

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
DIRECTOR
DIN: 00075086

