



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

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CIN No.: L23209TG1989PLC010336

STPL/SECT/ 016/19-20

Date: 20th June, 2019

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
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Dear Sir / Madam,

Sub: Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation dated 20th June, 2019 from Shri Sandeep Jain, Independent Director, conveying his resignation from the Board with immediate effect, i.e. w.e.f. 20th June, 2019 due to his pre-occupation and various other commitments.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

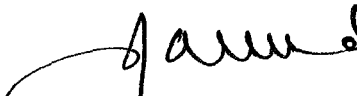
Further, Board of Directors will take note of resignation of Shri Sandeep Jain as Independent Director of the Company in the ensuing Board Meeting.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


NARENDER SURANA
MANAGING DIRECTOR
(DIN: 00075086)

