



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad - 500 003, Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +-91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/ 012/2020-21

Date: 30th June, 2020

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.
---	---

Dear Sir/Madam,

Sub: Resignation of Non-executive Director– reg.

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 30th June, 2020, from Shri G Mangilal Surana conveying his resignation from the Board as Non-executive Director of the Company with effect from the closing business hours of 30th June, 2020, due to his old age and health constraints.

Further, we would like to inform you that Shri G Mangilal Surana will continue to act as “Chairman Emeritus” of the Company.

Further, the Board of Directors will take note of resignation of Shri G Mangilal Surana as Non-executive Director of the Company in the ensuing Board Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure.

Kindly take the same on record.

Thanking you,

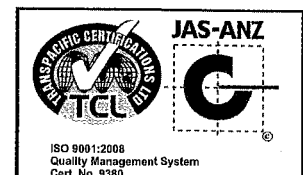
Yours truly,
For Surana Solar Limited

Swapna

Swapna Gade
Company Secretary & Compliance Officer



Encl: as above



ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri G Mangilal Surana has resigned as Non-executive Director of the Company w.e.f. closing business hours of 30 th June, 2020 due to his old age and health constraints.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Resigned effective from 30 th June, 2020.
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

Swopna





From the Desk of
G.M. SURANA

Date: 30/06/2020

To
The Board of Directors
Surana Solar Limited,
5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad – 500003, Telangana

Dear Sir/s,

Subject: Resignation from the office of Non-Executive Director – Reg.

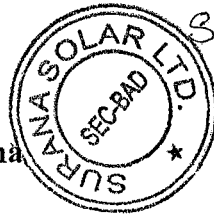
Due to my old age and health constraints, I hereby tender my resignation as Non-Executive Director of the Company with immediate effect. However, I will continue to act as Chairman Emeritus of the Company.

Kindly accept and acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, Telangana.

Thanking You,

Yours Sincerely,

G. Mangilal Surana
(DIN: 00078987)



5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003. A.P., India.
Tel.: (O) 27845119, 27849988, 27811100, (R) : 27842629, 27843521, 27846648, Fax : 0091-40-27848851/27818868
Internet : <http://www.surana.com> E-mail : info@surana.com