



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel : +91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/026/2023-24

Date: 25th August, 2023

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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: SURANASOL | The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533298 |
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting -- Reg.,

Ref: SSL/SECT/025/2023-24, dated 22nd August, 2023.

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on August 25, 2023 *inter-alia* has transacted the following items of Agenda:

1. Approved the proposal for overseas investment in a Company to be incorporated in Sri Lanka by way of equity or loan or both.
2. Appointed Mr. Boorugu Srinagesh (DIN: 00929331) as an Additional Director (Category- Non executive Independent Director) with effect from 25th August, 2023 for a tenure of 5 years.

The Board Meeting commenced at 04:45 P.M. and concluded at 05:15 P.M.

This is for your information and record.

Thanking you,

Yours truly,

For **SURANA SOLAR LIMITED**

NARENDER SURANA

DIRECTOR

DIN-00075086

