



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/21/2023-24

Date: 02nd August, 2023

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.

Scrip Code: SURANASOL

Scrip Code: 533298

Dear Sir/Madam,

Sub :- Change in designation of Shri. Manish Surana, from Whole-time Director to Non-Executive Non-Independent Director:

Shri. Manish Surana (DIN: 00014373) has conveyed his intention to step down as Whole-time Director/Director (Financial and Technical). The Board of Directors in its meeting held on August 02, 2023 approved his continued association as a Non- Executive Director and taken on record his contribution to the Company in the executive category.

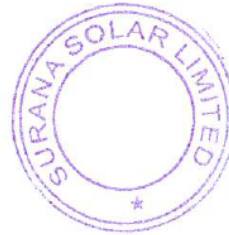
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, are given in the enclosed Annexure-A.

This is for your information and record.

Thanking you,

Yours truly,

For **SURANA SOLAR LIMITED**



NARENDER SURANA

DIRECTOR

DIN-00075086

Encl: as above



Annexure – A
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No	Particulars	Shri. Manish Surana
1	Reason of change viz. Appointment, removal, death, or otherwise	Change in designation due to his pre-occupation.
2.	Date of change in Designation	02.08.2023
3.	Term of Appointment	NA*
4.	Brief Profile (in case of Appointment of Director)	NA*
5.	Disclosure of relationship between directors (in case of Appointment of Director)	Shri Manish Surana is the son of Shri Narender Surana, Director of the Company.

