



# 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/040/2021-22

Date: 13<sup>th</sup> January, 2022

The Secretary, <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Scrip Code: SURANASOL</b>	The Secretary, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 533298</b>
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Dear Sir/Madam,

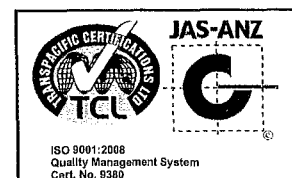
## Sub: Appointment of Company Secretary and Compliance Officer of the Company.

We would like to inform you that the Board of Directors at their meeting held on 13<sup>th</sup> January, 2022 on recommendations of Nomination and Remuneration Committee, has appointed Ms. Mini Patni (Membership No. ACS-63966) as the Company Secretary and Compliance Officer of the Company w.e.f. 20<sup>th</sup> January, 2022, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.no	Particulars	Details of information
1	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Ms. Mini Patni has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	20/01/2022
3	Brief Profile	Ms. Mini Patni is an Associate Member of the Institute of Company Secretaries of India. She holds graduation in Commerce from University of Indore. She has more than 2 years of work experience in secretarial, legal and corporate laws.

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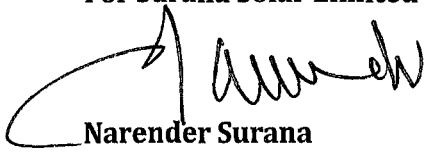
Further in terms of Regulation 30 (5) of Listing Regulations, Ms. Mini Patni has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Ms. Mini Patni, Company Secretary & Compliance Officer,  
Email: [cs@surana.com](mailto:cs@surana.com), Contact No: 040-44665758 / 57.

Kindly take the same on your records

Thanking you,

Yours faithfully,  
For Surana Solar Limited



Narender Surana  
Director  
(DIN: 00075086)

