

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

Date: 04th May, 2022

SSL/SECT/ 0/3/2022-23

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Mumbai- 400 001

The Secretary,

BSE Limited,

Dalal Street,

Scrip Code: SURANASOL

Scrip Code: 533298

Phiroze Jeejeebhoy Towers,

Dear Sir/Madam,

Sub: Update on sale of equity shares held in Surana Infotech Private Limited – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requrements), Regulations, 2015.

In continuation to our letter dated 30th April, 2022 with respect to sale of equity stake of 5% held in Surana Infotech Private Limited to M/s. Tapaz Info Parks Holdings Pte. Ltd., Singapore, we would like to inform you that the Share Purchase Agreement ("SPA") is executed today i.e., 04th May, 2022. The total amount of consideration is finalised for Rs. 3,79,60,000/- and the same will be received on closing / transfer of equity shares. The expected date for closing / transfer of equity shares is tentatively by 31st May, 2022.

We request you to take note of the same on your records.

Thanking You,

Yours sincerely,

FOR SURANA SOLAR LIMITED

MINI PATNI

COMPANY SECRETARY

