



SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office

Plot no.214, 215/A, Phase II, IDA, Cherlapally,
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Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/07/2022-23

Date: 15th April, 2022

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: SURANAT&P	Scrip Code: 517530

Dear Sir/Madam,

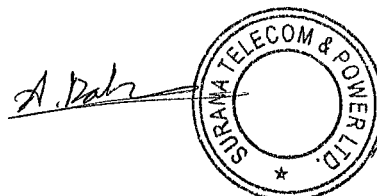
Sub: Disinvestment of equity shares held in Surana Infotech Private Limited – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 15th April, 2022 has approved for sale of its equity stake of 10% held in Surana Infotech Private Limited to M/s. Tapaz Info Parks holdings Pte. Ltd., Singapore.

The details as required under SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for the said disinvestment are as under:

Sr no	Particulars	Remarks/Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	There is no contribution to turnover or revenue or income and net worth by Surana Infotech Private Limited, as the Company yet to commence its business activity.
2	Date on which the agreement for sale has been entered into;	The Share Purchase Agreement (SPA) shall be executed within 1-2 weeks.
3	The expected date of completion of sale/disposal;	The expected date of completion of sale/ disposal is tentatively 31 st May, 2022.
4	Consideration received from such sale/ disposal;	Total amount of consideration is yet to be finalised and the same will be received on closing / transfer of shares.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	M/s. Tapaz Info Parks Holdings Pte. Ltd., Singapore. The Buyer does not belong to the promoter/ promoter group / group companies.

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6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No, the transaction would not fall within related party transactions.
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

Further details will be submitted once the transaction is materialised.

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

Thanking You,

Yours sincerely,
FOR SURANA TELECOM AND POWER LIMITED

A. Rahman
ABDUR RAHMAN
COMPANY SECRETARY

