



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003, Telangana, India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/ 35/20-21

Date: 29th September, 2020

The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot C/1, G Block, 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 : Disclosure regarding resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of Para A of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Madhumathi Suresh (DIN-07124113), Independent Director of the Company, has tendered her resignation from the position of Independent Director of the Company with effect from the close of business hours of 29th September, 2020.

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

Further, please find enclosed herewith the letter of resignation received from Smt. Madhumathi Suresh, where-in she has confirmed that there are no other material reasons for her resignation other than those which are provided in the said letter.

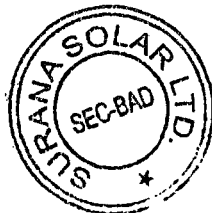
This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY



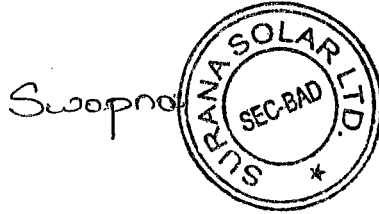
Encl: A/a



ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mrs. Madhumathi Suresh has resigned as an Independent Director of the Company with effect from closing business hours of 29 th September, 2020 due to her pre-occupation.
2.	Date of Cessation:	Resigned with effect from 29 th September, 2020.
3.	Brief profile (in case of appointment):	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director):	Not applicable



From
Madhumathi Suresh,
Gokul, Plot No. 3, H.No. 134,
Jyothi Colony, AOC Centre,
Secunderabad - 500015

Date: 29th September, 2020

To
The Board of Directors,
Surana Solar Limited,
5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500003

Dear Sir/s,

Sub: Resignation from the office of Independent Director - reg.

I hereby tender my resignation from the office of Independent Director of Surana Solar Limited with effect from the closing business hours of 29th September, 2020 due to my personal pre-occupation and other commitments.

I have had a great experience on the Board of Surana Solar Limited. I have learnt a lot from my fellow Board Members for which I am very grateful to them.

Further, in compliance with clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons other than mentioned above for my resignation.

Kindly accept my resignation from the Board of Directors and all the Committees thereunder in which I am a Member/Chairperson and inform all the Authorities concerned.

Thanking you,

Yours faithfully,



Madhumathi Suresh
(DIN- 07124113)

