



Surana Group

# 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/026/2024-25

Date: 17<sup>th</sup> July, 2024

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

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees (NRC and Audit Committee of the Board).**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Consequent to retirement of Shri R. Surender Reddy (Term Valid Till 20.09.2024) from Audit Committee and Nomination and Remuneration Committee as the Chairman of the Committee, the Board of Directors of the Company in their meeting held on 17<sup>th</sup> July, 2024, reconstituted the Audit Committee and Nomination and Remuneration committee of the Board with effect from 21<sup>st</sup> September, 2024, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Srinagesh Boorugu (Chairman)	Independent Director
	Mr. Narender Surana	Director
	Mrs. Sanjana Jain	Independent Director
	Mr. N Krupakar Reddy	Independent Director
Nomination and Remuneration Committee	Mr. Srinagesh Boorugu (Chairman)	Independent Director
	Mr. Narender Surana	Director
	Mr. N Krupakar Reddy	Independent Director

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **SURANA SOLAR LIMITED**

**NARENDER SURANA**  
**DIRECTOR**  
**DIN: 00075086**

