



Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

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STPL/SECT/001/19-20

Date: 08th April, 2019

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001</p>
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Dear Sir/Madam,

Sub: Outcome of Board Meeting-Reg.

This is to inform you that the Board of Directors of the Company at its meeting held on 8th April, 2019, have inter-alia approved the following item of agenda:

- **Appointment of Ms. Vinita Surana as Chief Financial Officer (CFO) w.e.f. 8th April, 2019 who is presently holding the office of Whole-time Director, a Key Managerial Personnel of the Company.**

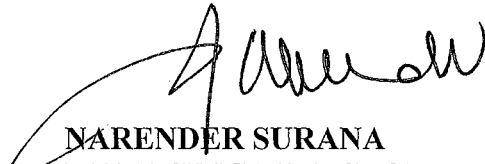
Ms.Vinita Surana holds a Degree in M.sc. International Business and Management from Manchester Business School and International Diploma Program (Business Administration) from University of California, Ms.Vinita Surana also holds MBA from The Wharton School, University of Pennsylvania. Currently she is hoding the office of Whole-Time Director and looking after day to day company affairs, administration, and finance activities of the Company.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


NARENDER SURANA
MANAGING DIRECTOR

