



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/019/2023-24

Date: 02nd August, 2023

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: SURANASOL	Scrip Code: 533298

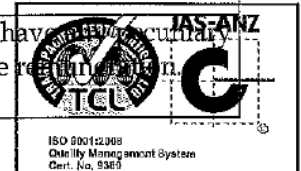
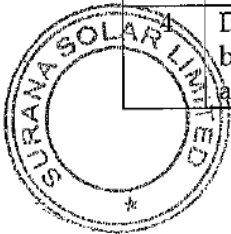
Dear Sir/Madam,

Sub: Intimation for Appointment of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today, has appointed Anicode Ganeshan Srinath as the Chief Financial Officer ('CFO') of the Company, with effect from August 02, 2023 and is designated as Key Managerial Personnel ('KMP') of the Company.

Disclosures and confirmations under Regulation 30 and Clause 7B of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI circular dated September 09, 2015, relating to the above appointment of CFO are as follows:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Anicode Ganeshan Srinath as Chief Financial Officer of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment effective from 02 nd August, 2023. Tenure of Appointment: Not Applicable.
3	Brief profile (in case of appointment);	Shri Anicode Ganeshan Srinath has completed PGDM from University of Leicester, United Kingdom and Graduation from Sri Vivekananda Degree College. Considering his vast knowledge and excellent knowledge in business and financial management, Shri Anicode Ganeshan Srinath is aptly suitable for the above mentioned roles and responsibilities.
	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Anicode Ganeshan Srinath does not have any relationship with the Company except the relationship as CFO.





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This information will also be available on the website of the Company at www.suranasolar.com SuranaSolar@surana.com
CIN No.: L45200TG2006PLC051566

Kindly take the above information on record.

Yours faithfully,

This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED



NARENDER SURANA
DIRECTOR
(DIN: 00075086)

