



SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Surana Group

Registered Office

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

CIN No.: L23209TG1989PLC010336

STPL/SECT/021/2021-22

Date: 30th September, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Thursday, 30th September, 2021 *inter-alia* has:

1. Approved the proposal for further investment up to 76% of equity share capital of Surana Infotech Private Limited, a group Company.
2. Approved the reconstitution of the Nomination and Remuneration Committee of the Board

This is for your information and records.

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


ABDUR RAHMAN
COMPANY SECRETARY

