



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/14/2024-25

Date: 24<sup>th</sup> June, 2024

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

**Sub: Appointment of Shri Sanjay Kumar Sanghi as an Additional Director (Category - Non Executive Independent Director) of the Company – Reg.**

Dear Sir/ Madam,

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company by passing a Board Resolution on 24.06.2024 appointed Shri Sanjay Kumar Sanghi as an Additional Director (Category - Non Executive Independent Director) of the company w.e.f. 25<sup>th</sup> June, 2024 for a term of 5 years, subject to approval of the shareholders at the ensuing general meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

**NARENDER SURANA**  
**DIRECTOR**  
**DIN-00075086**

Encl: A/a



**ANNEXURE - A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with S**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Sanjay Kumar Sanghi (DIN: 02770190) as an Additional Director (Category – Non Executive Independent Director) of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointed with effect from 25 <sup>th</sup> June, 2024.
3.	Brief profile (in case of appointment);	Shri Sanjay Kumar Sanghi is a commerce graduate from Barduka College of commerce (Osmania University). He is having a vast experience in Finance and Business Administration.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Sanjay Kumar Sanghi is not related to any other Director on the Board of the Company.