SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

Surana Group   **ISO 9001 - 2008 Certified Company**

SSL/SECT/017 /2021-22   **Date: 31ˢᵗ July, 2021**

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

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Swapna Gade has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 30ᵗʰ July, 2021.

Further, we would like to inform you that the Company has accepted her resignation and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	30.07.2021 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

This is for your information and records.

Thanking you,

Yours faithfully,
For **SURANA SOLAR LIMITED**

SRINIVAS DUDAM
AUTHORISED SIGNATORY