



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :
Plot No. 214/215 A, Phase II, IDA Cherlapally,
Hyderabad - 500 051. Telangana, India.
Tel: +91-4027845119 / 44665700
Fax: +91-40-27848851
Email: surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/041/2022-23

Date: 11th October, 2022

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: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations 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 Mr. Abdur Rahman has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 11th October, 2022.

Further, we would like to inform you that the Company has accepted his 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;	11.10.2022 (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 TELECOM AND POWER LIMITED

DEVENDRA SURANA
DIRECTOR
DIN: 00077296

