



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office:
5th Floor, Surya Towers,
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CIN No.: L45200TG2006PLC051566

SSL/SECT/034 /19-20

Date: 21st September, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Intimation of reconstitution of Stakeholders Relationship Committee of Board of Directors - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in their meeting held today i.e., Saturday, 21st September, 2019 reconstituted the Stakeholders Relationship Committee of the Board of Directors and the composition is as under:-

Stakeholders Relationship Committee:

Name	Designation	Category
Smt Madhumathi Suresh	Chairperson	Independent Director
Shri Narender Surana	Member	Non-Executive Director
Shri Devendra Surana	Member	Non-Executive Director

This is for your information and records.

Thanking you,
Yours faithfully,
For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY



ISO 9001:2008
Quality Management System
Cert. No. 9380