



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/025/2022-23

Date: 23rd July, 2022

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: SURANAT&P	Scrip Code: 517530

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer.

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Vinita Surana has tendered her resignation as the Chief Financial Officer of the Company in view of her decision to pursue a career opportunity abroad.

At the meeting of the Board of Directors of the Company held today 23rd July, 2022, the Board has accepted the resignation of Mrs. Vinita Surana and accordingly she will cease to be the Chief Financial Officer of the Company with effect from close of business hours on 23rd July, 2022.


Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is annexed herewith.

You are requested to please take note of the above and disseminate the same.

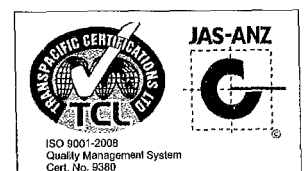
Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


ABDUR RAHMAN
COMPANY SECRETARY *

Encl: as above



ANNEXURE

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015)

Resignation of Mrs. Vinita Surana, Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Effective from close of business hours on 23 rd July, 2022.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

A. Pal

