

SURANA TELECOM AND POWER LIMITED

ISO 9001 - 2008 Certified Company

Registered Office Plot no.214, 215/A, Phase II, IDA, Cherlapally, Hyderabad 500 051. Telangana, India Tel:+91 40 27845119/44665700

Date: 30th April, 2022

Fax: 0091-40-27848851

E.mail: surana@surana.com Website: www.suranatele.com CIN No.: L23209TG1989PLC010336

STPL/SECT/ Ø8/2022-23

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: Update on sale of equity shares held in Surana Infotech Private Limited – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requrements), Regulations, 2015.

Further to our letter dated 15th April, 2022 intimating that the Board of Directors of the Company had approved for sale of its equity stake of 10% held in Surana Infotech Private Limited to M/s. Tapaz Info Parks Holdings Pte. Ltd., Singapore, we would like to inform you that the Share Purchase Agreement ("SPA") is likely to be executed in the next week by 07th May, 2022.

We request you to take note of the same on your records.

Thanking You,

Yours sincerely,

FOR SURANA TELECOM AND POWER LIMITED

ABDUR RAHMAN COMPANY SECRETARY

