



# 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: +91-40 27845119 / 44665700

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Email: [surana@surana.com](mailto:surana@surana.com)

Website : [www.suranatele.com](http://www.suranatele.com)

CIN No.: L23209TG1989PLC010336

Date: April 11, 2023

STPL/SECT/01/2023-24

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: Appointment of Company Secretary and Compliance Officer of the Company.**

We would like to inform you that the Board of Directors at their meeting held on 10.04.2023, on recommendations of Nomination and Remuneration Committee, has appointed Mrs. Mansa Thakur (Membership No. A67140) as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.no.	Particulars	Details of information
1	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Mrs. Mansa Thakur has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	10/04/2023
3	Brief Profile	Mrs. Mansa Thakur is an Associate Member of the Institute of Company Secretaries of India. She is a Commerce graduate and has done her Masters in Business Administration. She has 2 years of work experience in secretarial, legal and corporate laws.

Further in terms of Regulation 30 (5) of Listing Regulations, Mrs. Mansa Thakur has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Mrs.Mansa Thakur, Company Secretary & Compliance Officer,  
Email: [cs@surana.com](mailto:cs@surana.com), Contact No: 040-44665758 / 57

Kindly take the same on your records.

Yours faithfully,  
For SURANA TELECOM AND POWER LIMITED



**NARENDER SURANA**  
**MANAGING DIRECTOR**  
(DIN-00075086)

