



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel :+91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/045/2021-22

Date: 24th January, 2022

<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.</p>	<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.</p>
<p>Scrip Code: SURANASOL</p>	<p>Scrip Code: 533298</p>

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held on 24th January, 2022 have, *inter-alia*, transacted the following items of business:

1. Approved the Notice of the Postal Ballot for seeking consent of members of the company for the following items of special business:
 - (i) To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013.
 - (ii) To seek approval under Section 180(1)(a) of the Companies Act, 2013 *inter alia* for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
 - (iii) To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.
 - (iv) Approval of related party transactions.
 - (iv) Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:
2. The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is 28th January, 2022.
3. Appointed Mrs. Rakhi Agarwal, Company Secretary in Practice as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and engaged M/s. KFin Technologies Private Limited for providing e-voting facility to all its members in respect of Postal Ballot.

Kindly take the same on record.

Thanking you,

Yours truly,

FOR SURANA SOLAR LIMITED

Mini

MINI PATNI
COMPANY SECRETARY

