



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/033/2024-25

Date: 20th September, 2024

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: SURANASOL	Scrip Code: 533298

Dear Sir/Madam,

SUB: INTIMATION REGARDING COMPLETION OF TENURE OF INDEPENDENT DIRECTOR

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Shri. Surender Reddy Ramasahayam (DIN: 00083972) from the position of Non-Executive Independent Director of the Company, consequent to the completion of his second term of five (5) consecutive years with effect from 20th September, 2024.

The Company places on record its appreciation for the valuable contribution made by Shri Surender Reddy Ramasahayam during his tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

Kindly take this information on record.

Thanking you

Yours truly,
FOR SURANA SOLAR LIMITED

NARENDER SURANA
DIRECTOR
(DIN: 00075086)



ANNEXURE

Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023;

S. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Second term of 5 (five) years of Shri. Surender Reddy Ramasahayam (DIN: 00083972) from the position of Non-Executive Independent Director of the Company has come to an end on 20 th September, 2024.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Shri. Surender Reddy Ramasahayam (DIN: 00083972) ceased to be the Independent Director of the Company with effect from end of the day on 20 th September, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable