



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003, Telangana, India
Tel :+91 40 27845119/27841198/44665700
Fax : +-91-40-27848851/27818868
Website : www.surana.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/035 /19-20

Date: 21st September, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Intimation of Retirement of Director under Regulation 30 and Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Shri Nirmal Kumar Jain, Independent Director has retired from the Board of Directors after completion of his tenure effective from the conclusion of the 13th Annual General Meeting held on 21st September, 2019.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure.

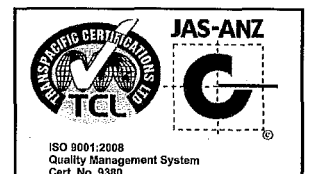
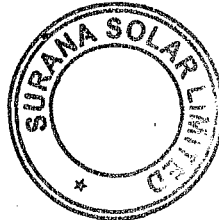
This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY



ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Shri Nirmal Kumar Jain, Independent Director has retired from the Board of Directors after completion of his tenure effective from the conclusion of the 13th Annual General Meeting held on 21st September, 2019.</p> <p>Further Shri Nirmal Kumar Jain has conveyed his intention not to seek re-appointment for second term due to his pre-occupation and other commitments.</p>
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Retired effective from the conclusion of 13 th Annual General Meeting held on 21 st September, 2019.
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

For SURANA SOLAR LIMITED

Swapna

Company Secretary