



# SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

**Registered Office :**

5th Floor, Surya Towers, Sardar Patel Road  
Secunderabad-500 003. Telangana, India

Tel :+91 40 27845119/44665700

Fax: 0091-40-27848851

Website :http:// www.surana.com

E. mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

**STPL/SECT/016/2021-22**

**Date: 7<sup>th</sup> August, 2021**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Scrip Code: SURANAT&amp;P</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 517530</b>
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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 07.08.2021, on recommendations of Nomination and Remuneration Committee, has appointed Mr. Abdur Rahman (Membership No. A65690) 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)	Mr. Abdur Rahman has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	07/08/2021
3	Brief Profile	Mr. Abdur Rahman is an Associate Member of the Institute of Company Secretaries of India. He holds post-graduation in MBA (Finance) from Osmania University. He has 3 years of work experience in corporate laws and SEBI.

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Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Abdur Rahman 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:

Mr. Abdur Rahman, 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)**