



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

Registered Office
Plot No.214/215 A, Phase II, IDA Cherlapally
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Tel :+91 40 27845119/44665700
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E.mail : surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/022/2023-24

Date: 10th August, 2023

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 Shri TR Venkataramanan (DIN: 08749253) as Additional Director cum Whole-time Director of the Company – Reg.

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of Nomination and Remuneration Committee, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., 10th August, 2023, *inter-alia*, considered and approved the appointment of Shri T R Venkataramanan as Additional Director cum Whole-time Director of the Company for a further period of three (3) years with effect from 10th August, 2023, subject to the approval of the shareholders of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

This is for your information and record.

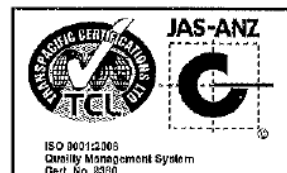
Thanking you,

Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**



NARENDER SURANA
DIRECTOR
DIN: 00075086

Encl: as above



ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with S

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointed with effect from 10 th August, 2023. As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri T R Venkataramanan is appointed as Additional Director cum Whole-time Director of the Company for a period of three (3) years with effect from 10 th August, 2023, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	Shri TR Venkataramanan is a Graduate in Commerce and has been associated with the company from 4 decades. He has vast experience in the field of ferrous, telecom industry and holds an expertise knowledge in the field of business and financial management.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Shri TR Venkataramanan is not related to any other Director on the Board of the Company.

