



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

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E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/32 /2020-21

Date: 29th September, 2020

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

Scrip Code: SURANASOL

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 533298

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on 29th September, 2020 – Reg.,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], this is to inform you that the Board of Directors in their meeting held today i.e. Tuesday, the 29th of September, 2020, *inter alia*, approved/took note of:

1. Appointment of Mrs. Sanjana Jain as Additional Director (Category – Independent Woman Director) for a tenure of 5 years, subject to approval of shareholders.
2. Resignation of Mrs. Madhumathi Suresh, Independent Director from the Board of Directors of the Company with effect from closing business hours of 29th September, 2020 and the Board appreciated the valuable services rendered by her during her tenure as Director of the Company.
3. Reconstitution of various Committees of the Company

Kindly take the above on your record.

Thanking you,

Yours sincerely,

FOR SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY

