



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group 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](http://www.surana.com)

E.mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/025/19-20

Date: 20th July, 2019

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
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Dear Sir / Madam,

Sub: Disclosure regarding resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received intimation dated 20th July, 2019 from Ms. Vinita Surana, Director conveying her resignation from the Board effect from closing business hours of 20th July, 2019 due to her pre-occupation and various other commitments.

The Company appreciates the valuable services rendered by her during her tenure as Director of the Company.

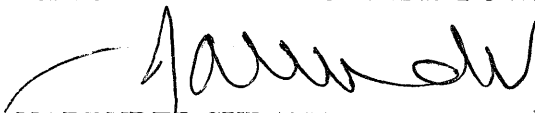
Further, Board of Directors will take note of resignation of Ms. Vinita Surana as Director of the Company in the ensuing Board Meeting.

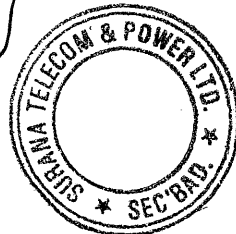
Kindly take note of the same.

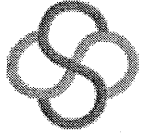
Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


NARENDER SURANA
MANAGING DIRECTOR
(DIN: 00075086)





From the Desk of
VINITA SURANA

Date: 20.07.2019

From,
Vinita Surana
Plot No 2, Arihant Enclave,
Akbar Road,
Secunderabad 500009

To
The Board of Directors,
Surana Telecom and Power Limited
5th Floor, Surya Towers, Sardar Patel Road,
Secunderabad-500003

Dear Sir/s,

Sub: Resignation from the office of Director– Reg

Due to my pre-occupation and various other commitments, I hereby tender my resignation from the Directorship of the Company with effect from closing business hours of 20th July, 2019.

Kindly accept and acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad to that effect.

Thanking you,

Yours Sincerely,

VINITA SURANA
(DIN- 02332288)