



Surana Group

# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel :+91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/023/2021-22

Date: 29<sup>th</sup> September, 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: SURANASOL</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 533298</b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting – Reg.**

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Wednesday, 29<sup>th</sup> September, 2021 *inter-alia* has:

1. Approved the proposal for further investment up to maximum of 24% of equity share capital of Surana Infotech Private Limited, a group Company.
2. Taken note of the resignation of Mrs. Swapna Gade, Company Secretary & Compliance Officer effective from the close of business hours on 30<sup>th</sup> July, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

NARENDER SURANA  
DIRECTOR  
(DIN: 00075086)

