

(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

Date: 22nd March, 2021

Website: http://www.surana.com E.mail: surana@surana.com CIN No.: L23209TG1989PLC010336

Fax: 0091-40-27848851

STPL/SECT/ 055 /2020-21

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

Dear Sir/Madam,

Sub: Intimation of sad demise of Director

We regret to inform you of the sad demise of Dr. R N Sreenath, Independent Director of the Company, on Sunday, 21st March, 2021.

The Company has immensely benefitted from his advice to the Board and Committees during his tenure. All the Directors and employees of the Company convey deep sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

FOR SURANA TELECOM AND POWER LIMITED

SRINIVAS DUDAM

COMPANY SECRETARY

