



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,
Hyderabad - 500 051. Telangana, India.

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Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/024/2022-23

Date: 23rd July, 2022

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: Re-appointment of Shri Baunakar Shekarnath (DIN: 03371339) as 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, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., 23rd July, 2022, *inter-alia*, considered and approved the re-appointment of Shri Baunakar Shekarnath as Whole-time Director of the Company for a further period of three (3) years with effect from 9th January, 2023, subject to 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 re-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.

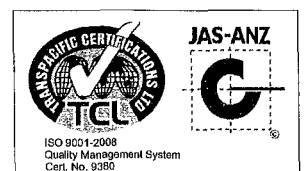
Thanking you,

Yours truly,

For **SURANA TELECOM AND POWER LIMITED**


ABDUR RAHMAN
COMPANY SECRETARY

Encl: as above



ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/CMD/4/2015, dated 09th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Re-appointed with effect from 09 th January, 2023. As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri Baunakar Shekarnath is re-appointed as Whole-time Director of the Company for a further period of three (3) years with effect from 09 th January, 2023, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	Shri. Baunakar Shekarnath is a Post Graduate in Commerce and has been associated with the Company for more than 30 years. He has vast experience in the field of ferrous, telecom industry and Solar PV modules.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Baunakar Shekarnath is not related to any other Director on the Board of the Company.

A. Dash

