



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

Registered Office:

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CIN No.: L23209TG1989PLC010336

STPL/SECT/040/18-19

Date: 21st September, 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: Appointment of Shri Mayank Sanghani as Independent Director of the Company.

Ref: Regulation 30 of SEBI (LODR) 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 you that the shareholders at their 30th Annual General Meeting held today i.e., 21st September, 2019 approved for the appointment of Shri Mayank Sanghani as Independent Director of the Company for a period of 5 years w.e.f. 21st September, 2019, subject to not liable to retire by rotation.

We also confirm that Shri Mayank Sanghani is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

We also attach herewith the information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A.

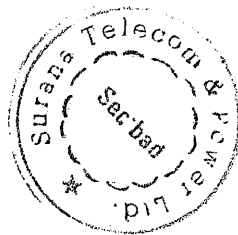
This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: A/a



ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Mayank Sanghani (DIN: 02466567) as Independent Director of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment effective from 21 st September, 2019 for tenure of 5 years, subject to not liable to retire by rotation.
3	Brief profile (in case of appointment);	Shri. Mayank Sanghani is a Graduate in Commerce from Osmania University and also completed B.Sc. in Hospitality Studies from Sophia Polytechnic College, University of Mumbai in the year 1985. He is in the business of Packaging, Construction and Real estate for more than 20 years.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Mayank Sanghani is not related to any other Director on the Board of the Company.

