



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Surana Group

Registered Office :

5th Floor, Surya Towers,
Sardar Patel Road,

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CIN No.: L45200TG2006PLC051566

SSL/SECT/008/2021-22

Date: 08th June, 2021

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 N. Krupakar Reddy as an Additional Director (Category - Independent 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 that the Board of Directors of the Company by passing a resolution by circulation on 08.06.2021 appointed Shri N. Krupakar Reddy as an Additional Director (Category - Independent Director) of the company w.e.f. 08th June, 2021 for a term of 5 years, subject to approval of the shareholders at the ensuing general meeting.

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 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 records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY



Encl: A/a



ANNEXURE-A

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

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri N. Krupakar Reddy (DIN: 00006580) as an Additional Director (Category - Independent Director) of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment is effective from 08 th June, 2021, for a period of 5 years, subject to approval of shareholders.
3	Brief profile (in case of appointment)	Shri N.Krupakar Reddy holds degree in B.Sc (Chemistry) from Osmania University. He has vast knowledge and experience of more than 35 years in Telecom Cables and Copper industry. He worked as Director-operations for 20 years and as in-charge of operations related to Jelly Filled Telephone cables and copper factory in Bhagyanagar India Limited.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Shri N. Krupakar Reddy is not related to any Director of the Company.



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