



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/20/2023-24

Date: 02nd August, 2023

<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.</p> <p>Scrip Code: SURANASOL</p>	<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.</p> <p>Scrip Code: 533298</p>
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Dear Sir/Madam,

Sub: Appointment of Shri Baunakar Shekarnath (DIN: 03371339) as Additional Director cum 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 and recommendation of Nomination and Remuneration Committee, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., 02nd August, 2023, *inter-alia*, considered and approved the appointment of Shri Baunakar Shekarnath as Additional Director cum Whole-time Director of the Company for a further period of three (3) years with effect from 02nd August, 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 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 SOLAR LIMITED



NARENDER SURANA
DIRECTOR
DIN-00075086
Encl: as above



ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with S

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointed with effect from 02 nd August, 2023. As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri Baunakar Shekarnath is appointed as Additional Director cum Whole-time Director of the Company for a period of three (3) years with effect from 02 nd August, 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 Group 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.

