



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO-9001-2008 Certified Company

Registered Office :  
Plot No. 212/ 3 & 4,  
Phase II, IDA Cherlapally,  
Hyderabad - 500 051. Telangana, India.  
Tel: +91-4027845119 / 27841198 / 65742601  
Email: surana@surana.com  
Website : www.suranasolar.com  
CIN No.: L45200TG2006PLC051566

SSL/SECT/057/2022-23

Date: 1<sup>st</sup> March, 2023

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer.**

Pursuant to the provisions of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manish Surana has tendered his resignation as the Chief Financial Officer of the Company due to his pre-occupation and other commitments with effect from the close of business hours on 01<sup>st</sup> March, 2023.

Further, we would like to inform you that the Company has accepted his resignation and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as a CFO of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	01.03.2023 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

You are requested to please take note of the above and disseminate the same.

Thanking you,  
Yours faithfully,

For SURANA SOLAR LIMITED

NARENDER SURANA  
DIRECTOR  
DIN: 00075086

