



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/032/2021-22

Date: 19<sup>th</sup> October, 2021

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

**Sub: Update on proposed equity investment in Surna Infotech Private Limited under Regulation 30(7) of SEBI (LODR) Regulations, 2015 – Reg.**

**Ref: SSL/SECT/024/2021-22, dt. 29<sup>th</sup> September, 2021.**

With reference to cited subject and reference, we would like to inform you as per Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e., 19<sup>th</sup> October, 2021, after due deliberations, have decided for equity investment of 5% (five percent only) of the total paid up equity share capital of Surana Infotech Private Limited, which is engaged in IT/ITES activities.

The investment in Target Company is expected to be completed on or before 29<sup>th</sup> November, 2021 as informed earlier vide our letter no. SSL/SECT/024/2021-22, dt. 29<sup>th</sup> September, 2021.

We request you to kindly take the same on your record.

For SURANA SOLAR LIMITED

  
NARENDER SURANA  
DIRECTOR

