SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Surana Group

Registered Office :
5th Floor, Surya Towers, Sardar Patel Road
Secunderabad-500 003. Telangana, India
Tel :+91 40 27845119/44665700
Fax: 0091-40-27848851
Website :http:// www.surana.com
E. mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/014/2021-22   **Date: 4th August, 2021**

The Secretary,	The Secretary,
National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street,
Mumbai- 400 051	Mumbai- 400 001
Scrip Code: SURANAT&P	**Scrip Code: 517530**

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr.Srinivas Dudam has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 3rd August, 2021.

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 Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	03.08.2021 (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

This is for your information and records.

Thanking you,

Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR