



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,
Sardar Patel Road,

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E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/33 /2020-21

Date: 29th September, 2020

The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051 Scrip Code: SURANASOL	The Secretary, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 533298
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Dear Sir/Madam,

Sub: Appointment of Mrs. Sanjana Jain ((DIN: 08532420) as an Additional Director (Category – Independent Woman 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 you that the Board of Directors of the Company at their meeting held today i.e., 29th of September, 2020, *inter-alia*, considered and appointed Mrs. Sanjana Jain as an Additional Director (Category – Independent Woman Director) of the Company for a tenure of five (5) years, subject to the approval of members 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 9th September, 2015, are given in the enclosed Annexure.

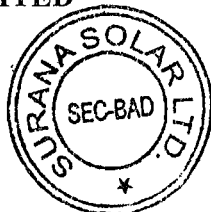
This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY



Encl: A/a

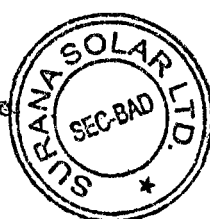


ANNEXURE

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/CMD/4/ 2015 dated 9th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sanjana Jain (DIN: 08532420) as an Additional Director (Category - Independent Woman Director) of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment is effective from 29 th September, 2020, for a tenure of 5 years, subject to approval of shareholders.
3.	Brief profile (in case of appointment);	<p>Mrs. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Laws matters.</p> <p>She participated in the All India Inter- University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively Participates for the empowerment of girls with the international NGOs.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Sanjana Jain is not related to any Director of the Company.

Swapna



A circular stamp with the text "SWAPNA SOLAR LTD." around the perimeter and "SEC-BAD" in the center. There is a small star symbol at the bottom of the circle.