



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
Hyderabad-500 096.CIN: L40103TG1995PLC019554 Ph : +91-40-3082 3000, 2355 0597 / 98
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



Ref: SPCL/BSE/2017 /126

Dt. 22nd July, 2017

To
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary
Ref: Scrip Code: 532874

With reference to the above, this is to bring to your kind notice that Mr D Suresh Babu has resigned from the Company as **Company Secretary & Compliance Officer** wef 29.05.2017 the Board also accepted the same. The Company is on the lookout for a new Company Secretary, till such time the Managing Director will act as Compliance Officer for compliance of Listing Agreement matters.

This is for your kind information.

For Suryachakra Power Corporation Limited

(Dr. S M Manepalli)
Managing Director