



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

Surana Group

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers,
Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

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Website : www.surana.com

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CIN No.: L45200TG2006PLC051566

SSL/SECT/48/2020-21

Date: 11th November, 2020

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: Re-Appointment of Shri Manish Surana as Director-Finance and Technical / Whole-time 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., 11th November, 2020, *inter-alia*, considered and approved the re-appointment of Shri Manish Surana as Director-Finance and Technical / Whole-time Director of the Company for a further period of three (3) years with effect from 28th of January, 2021 to 27th of January, 2024, subject to approval of the shareholders of the Company at the upcoming/ensuing Annual General Meeting.

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 re-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-A*.

This is for your information and record.

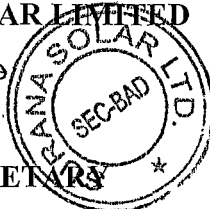
Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

SWAPNA GADE
COMPANY SECRETARY

Swapna



Encl: A/a



ANNEXURE - A

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:	Re-Appointment
2.	Date of re-appointment & terms of appointment:	Re-appointed with effect from 28 th January, 2021. As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri Manish Surana is re-appointed as Director-Finance and Technical / Whole-time Director of the Company for a further period of three (3) years with effect from 28 th of January, 2021 to 27 th of January, 2024, subject to approval of the shareholders of the Company at the upcoming/ensuing Annual General Meeting.
3.	Brief profile:	Shri Manish Surana holds a Diploma in Business Strategy from Harvard University, USA and a Diploma in A.I from University of Michigan, Ann Arbor, USA. He have rich experience in Business Management, Business Strategy and Marketing.
4.	Disclosure of relationships between directors:	Shri Manish Surana is the son of Shri Narender Surana, Director of the Company.

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