



# SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,

Hyderabad - 500 051. Telangana, India.

Tel: +91-40 27845119 / 44665700

Fax: +91-40-27848851

Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/13/2025-26

Date: 07<sup>th</sup> August, 2025

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

**Sub: Outcome of the Board Meeting – Reg.,**

**Ref: Our Letter No. STPL/SECT/12/2025-26, dated 01<sup>st</sup> August, 2025.**

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on **Thursday, 07<sup>th</sup> August ,2025** *inter-alia* has transacted the following items of Agenda:

1. Approved and taken on record the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. On recommendations of Nomination and Remuneration Committee, the Board of Directors has re-appointed Shri Narendra Surana (DIN: 00075086) as Managing Director of the Company for a further period of 3 years with effect from completion of his current term to 22<sup>nd</sup> May 2028, subject to approval of shareholders of the Company. Further details enclosed as Annexure-A
3. On recommendations of Nomination and Remuneration Committee, the Board of Directors has proposed the appointment of Mrs. Sanjana Jain, Independent Director of the Company on the Board of Aryavaan Renewable Energy Private Limited, a material unlisted Subsidiary of the Company. Further details enclosed as Annexure-A

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4. Approved the divestment (Disposal / sale/ transfer) of the 7% Equity Shares held in Aryavaan Renewable Energy Private Limited (Aryavaan), a material subsidiary of the Company pursuant to the provisions of Regulation 24(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 180(1) (a) of the Companies Act, 2013 ("Act") and subject to shareholder approval in General Meeting.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:40 PM. Further please find enclosed herewith the Un-audited Standalone and Consolidated Financial Results for the first quarter ended on 30<sup>th</sup> June, 2025 along with the Limited Review Report of the Auditors thereon.

Kindly take the same on record.

Thanking You,

Yours sincerely,  
**FOR SURANA TELECOM AND POWER LIMITED**

  
**NARENDER SURANA**  
**MANAGING DIRECTOR**  
**DIN: 00075086**



**Encl: As above**

# SURANA TELECOM AND POWER LIMITED

(CIN: L23209TG1989PLC010336)

Statement of Standalone Un Audited Financial Results for the Quarter ended 30th June, 2025

(Amount in Lakhs)

S. No	Particulars	Year ended			
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	<b>Income:</b>				
	Revenue from operations	202.52	229.95	200.98	821.63
	Other Income	327.50	2,836.22	268.97	3,596.94
	<b>Total Income</b>	<b>530.02</b>	<b>3,066.17</b>	<b>469.95</b>	<b>4,418.57</b>
2	<b>Expenditure:</b>				
	Cost of Traded Goods	-	0.13	1.48	1.77
	Employee benefits expense	52.22	54.43	54.92	221.12
	Finance Cost	3.90	11.13	5.58	23.96
	Depreciation	48.33	83.21	98.73	379.39
	Other expenses	99.03	548.31	120.37	821.30
	<b>Total expenses</b>	<b>203.48</b>	<b>697.21</b>	<b>281.07</b>	<b>1,447.53</b>
3	<b>Profit before tax (1-2)</b>	<b>326.54</b>	<b>2,368.96</b>	<b>188.88</b>	<b>2,971.04</b>
4	<b>Tax expenses</b>				
	Current tax	54.51	413.50	31.53	514.00
	Deferred tax	0.19	3.59	(0.19)	3.10
5	<b>Total tax expenses</b>	<b>54.70</b>	<b>417.09</b>	<b>31.35</b>	<b>517.10</b>
	<b>Profit/ (loss) for the period (3-4)</b>	<b>271.84</b>	<b>1,951.87</b>	<b>157.53</b>	<b>2,453.94</b>
6	<b>Other Comprehensive Income(OCI)</b>				
	-	55.05	(131.40)	275.78	(71.00)
	- Items that will not be reclassified in profit or loss	-	-	-	-
	<b>Total Other Comprehensive income for the period, net of tax</b>	<b>55.05</b>	<b>(131.40)</b>	<b>275.78</b>	<b>(71.00)</b>
7	<b>Total Comprehensive income for the period, net of tax</b>	<b>326.89</b>	<b>1,820.47</b>	<b>433.31</b>	<b>2,382.94</b>
	Paid up Equity Share Capital (Face Value of the Share Rs. 1/- each)	1,357.59	1,357.59	1,357.59	1,357.59
	Other Equity				14,092.52
	<b>Earnings Per Share(EPS) (Not annualised)</b>				
	- Basic	0.20	1.44	0.12	1.81
	- Diluted	0.20	1.44	0.12	1.81



For SURANA TELECOM & POWER LIMITED

*(Signature)*  
CHAIRMAN

**Notes:**

1. The unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 07<sup>th</sup> August, 2025. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.
3. Figures of Previous period have been regrouped/reclassified wherever necessary to make them comparable with the figures of the current period.
4. The above results are available on our company's website [www.suranatele.com](http://www.suranatele.com).

Date: 07-08-2025  
Place: Secunderabad



**FOR SURANA TELECOM AND POWER LIMITED**

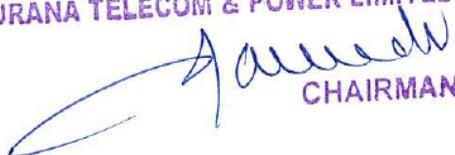


A handwritten signature in blue ink, appearing to read "Narender Surana".

**NARENDER SURANA  
CHAIRMAN**

<b>SURANA TELECOM AND POWER LIMITED</b>				
(CIN: L23209TG1989PLC010336)				
<b>Standalone - Segment Publication for the Quarter ended 30th June, 2025</b>				
				(Amount in Lakhs)
Particulars	(Un Audited)	(Audited)	(Un Audited)	Year ended
	30.06.2025	31.03.2025	30.06.2024	(Audited) 31.03.2025
<b>1. Segment Revenue (Net Sale / Income from each Segment)</b>				
a) Renewable Energy (Solar )	114.24	145.56	120.69	490.58
b) Infra & Others	88.28	84.39	80.29	331.05
<b>Total</b>	<b>202.52</b>	<b>229.95</b>	<b>200.98</b>	<b>821.63</b>
<b>Net Sales / Income from Operations</b>	<b>202.52</b>	<b>229.95</b>	<b>200.98</b>	<b>821.63</b>
<b>2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)</b>				
a) Renewable Energy (Solar )	56.42	63.55	4.75	83.23
b) Infra & Others	71.78	(8.98)	40.43	123.37
<b>Total</b>	<b>128.20</b>	<b>54.57</b>	<b>45.18</b>	<b>206.60</b>
Less: (i) Interest	3.90	11.13	5.58	23.96
(ii) Unallocable expenditure net of unallocable income	(202.24)	(2,325.52)	(149.28)	(2,788.40)
<b>Profit before tax</b>	<b>326.54</b>	<b>2,368.96</b>	<b>188.88</b>	<b>2,971.04</b>
<b>3. Segment Assets</b>				
a) Renewable Energy (Solar )	4,009.51	4,256.18	5,331.21	4,256.18
b) Infra & Others	664.49	652.47	771.01	652.47
<b>Total Segment Assets</b>	<b>4,674.00</b>	<b>4,908.65</b>	<b>6,102.22</b>	<b>4,908.65</b>
Unallocable Assets	12,539.06	11,801.72	8,318.59	11,801.72
<b>Total</b>	<b>17,213.05</b>	<b>16,710.37</b>	<b>14,420.81</b>	<b>16,710.37</b>
<b>4. Segment Liabilities</b>				
a) Renewable Energy (Solar )	0.09	103.94	0.09	103.94
b) Infra & Others	4.43	3.27	4.43	3.27
<b>Total Segment Liabilities</b>	<b>4.52</b>	<b>107.21</b>	<b>4.52</b>	<b>107.21</b>
Unallocable Liabilities	351.98	143.13	103.98	143.13
<b>Total Liabilities</b>	<b>356.50</b>	<b>250.34</b>	<b>108.50</b>	<b>250.34</b>
<b>Capital Employed</b>				
a) Renewable Energy (Solar )	4,009.42	4,152.24	5,331.12	4,152.24
b) Infra & Others	660.06	649.20	766.58	649.20
c) Unallocable Assets less Liabilities	12,187.08	11,658.59	8,214.61	11,658.59
<b>Total</b>	<b>16,856.55</b>	<b>16,460.03</b>	<b>14,312.31</b>	<b>16,460.03</b>



For SURANA TELECOM & POWER LIMITED  
  
 CHAIRMAN



**Limited Review Report on unaudited quarterly Standalone Financial Results of SURANA TELECOM AND POWER LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To  
Board of Directors of  
SURANA TELECOM AND POWER LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SURANA TELECOM AND POWER LIMITED** ('the Company'), for the quarter ended June 30, 2025 ('the Statement'). The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("The Regulation") and has been initialled by us for identification purpose.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 07<sup>th</sup> August, 2025. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial Information consists of making enquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less than an audit conducted in accordance with the standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or it contains any material misstatement.
5. The figures for the quarter ended March 31, 2025 as reported in the Statement is the balancing figures between audited figures in respect of the full financial year ended on March 31, 2025 and the published year to date figures upto the end of the third quarter ended December 31, 2024. Also, the figures up to the end of the third quarter had only been reviewed by us as required under the Listing Regulations and not subjected to audit.  
Our conclusion is not modified in respect of the above matter.

For Luharuka & Associates  
Chartered Accountants  
Firm Registration Number: 01882S



Place: Secunderabad  
Dated: 07th August, 2025

(Arun Luharuka)  
Partner

M.No. 021869

ICAI UDIN: 25021869BMODZF2587

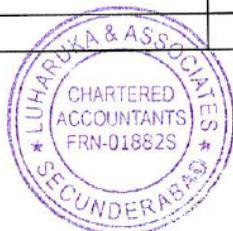
**SURANA TELECOM AND POWER LIMITED**

(CIN: L23209TG1989PLC010336)

**Statement of Consolidated Un Audited Financial Results for the Quarter ended 30th June, 2025**

(Amount in Lakhs)

S. No	Particulars	Year ended			
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1	<b>Income:</b>				
	Revenue from operations	414.36	476.62	437.70	1,592.09
	Other Income	327.50	2,847.03	268.97	3,607.75
	<b>Total Income</b>	<b>741.86</b>	<b>3,323.65</b>	<b>706.67</b>	<b>5,199.84</b>
2	<b>Expenditure:</b>				
	Cost of Traded Goods	-	0.12	27.75	28.04
	Employee benefits expense	72.58	72.16	88.65	316.86
	Finance Cost	13.51	20.12	5.59	47.65
	Depreciation	178.73	244.95	211.11	878.27
	Other expenses	187.60	611.51	159.34	1,049.38
	<b>Total expenses</b>	<b>452.41</b>	<b>948.86</b>	<b>492.45</b>	<b>2,320.20</b>
3	<b>Profit before share of profit in associate and tax</b>	<b>289.45</b>	<b>2,374.79</b>	<b>214.21</b>	<b>2,879.64</b>
	Share of Profit/(loss) in associate	10.12	(25.53)	10.33	2.12
	<b>Profit before tax</b>	<b>299.57</b>	<b>2,349.26</b>	<b>224.54</b>	<b>2,881.76</b>
	<b>Tax expenses</b>				
	Current tax	54.51	423.84	42.82	534.47
	Deferred tax	0.19	3.59	(0.19)	3.10
5	<b>Total tax expenses</b>	<b>54.70</b>	<b>427.43</b>	<b>42.64</b>	<b>537.57</b>
	<b>Profit/ (loss) for the period (3-4)</b>	<b>244.87</b>	<b>1,921.83</b>	<b>181.90</b>	<b>2,344.19</b>
6	<b>Other Comprehensive Income(OCI)</b>				
	Items that will not be reclassified in profit or loss	55.05	(131.40)	275.78	(71.00)
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<b>Total Other Comprehensive income for the period, net of tax</b>	<b>55.05</b>	<b>(131.40)</b>	<b>275.78</b>	<b>(71.00)</b>
7	<b>Total Comprehensive income for the period, net of tax</b>	<b>299.92</b>	<b>1,790.43</b>	<b>457.69</b>	<b>2,273.19</b>
	<b>Profit for the year attributable to</b>				
	-Owners of the Company	267.80	1,927.63	177.49	2,405.16
	-Non controlling interest	(22.92)	(5.80)	4.42	(60.97)
	<b>Other Comprehensive income</b>				
	-Owners of the Company	55.05	(131.40)	275.78	(71.00)
	-Non controlling interest				
	<b>Total Comprehensive income</b>				
	-Owners of the Company	322.85	1,796.23	453.27	2,334.16
	-Non controlling interest	(22.92)	(5.80)	4.42	(60.97)
		-	-	-	-
	Paid up Equity Share Capital (Face Value of the Share Rs.1/- each)	<b>1,357.59</b>	<b>1,357.59</b>	<b>1,357.59</b>	<b>1,357.59</b>
	Other Equity				<b>14,281.57</b>
	<b>Earnings Per Share(EPS) (Not annualised)</b>				
	- Basic	0.18	1.42	0.13	1.73
	- Diluted	0.18	1.42	0.13	1.73



For SURANA TELECOM & POWER LIMITED

*(Signature)*  
**CHAIRMAN**

**Notes:**

1. The unaudited consolidated financial results for the quarter ended 30<sup>th</sup> June, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on 07<sup>th</sup> August, 2025. The Statutory Auditors of the Company have carried out the Limited Review of the financial results.
2. The financial results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 and pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulation 2015.
3. Figures of Previous period have been regrouped/reclassified wherever necessary to make them comparable with the figures of the current period.
4. The above results are available on our company's website [www.suranatele.com](http://www.suranatele.com).

**FOR SURANA TELECOM AND POWER LIMITED**

Date: 07-08-2025  
Place: Secunderabad



  
**NARENDER SURANA**  
**CHAIRMAN**

**SURANA TELECOM AND POWER LIMITED**

(CIN: L23209TG1989PLC010336)

**Consolidated - Segment Publication for the Quarter ended 30th June, 2025**

(Amount in Lakhs)

Particulars	Quarter ended			Year ended
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
<b>1. Segment Revenue (Net Sale / Income from each Segment)</b>				
a) Renewable Energy (Solar )	325.77	393.73	357.41	1,234.76
b) Infra & Others	88.59	82.89	80.29	357.33
<b>Total</b>	<b>414.36</b>	<b>476.62</b>	<b>437.70</b>	<b>1,592.09</b>
<b>Net Sales / Income from Operations</b>	<b>414.36</b>	<b>476.62</b>	<b>437.70</b>	<b>1,592.09</b>
<b>2. Segment Results (Profit (+) / Loss (-) before tax and interest from each Segment)</b>				
a) Renewable Energy (Solar )	29.45	43.84	40.43	(6.06)
b) Infra & Others	71.78	49.26	40.43	181.61
<b>Total</b>	<b>101.23</b>	<b>93.10</b>	<b>80.86</b>	<b>175.55</b>
Less: (i) Interest	13.51	20.12	5.59	47.65
(ii) Unallocable expenditure net of unallocable income	(211.85)	(2,276.28)	(149.27)	(2,753.86)
<b>Profit before tax</b>	<b>299.57</b>	<b>2,349.26</b>	<b>224.54</b>	<b>2,881.76</b>
<b>3. Segment Assets</b>				
a) Renewable Energy (Solar )	4,555.65	5,114.25	9,224.39	5,114.25
b) Infra & Others	664.49	652.47	771.01	652.47
<b>Total Segment Assets</b>	<b>5,220.14</b>	<b>5,766.72</b>	<b>9,995.40</b>	<b>5,766.72</b>
Unallocable Assets	12,957.91	12,032.66	5,478.10	12,032.66
<b>Total</b>	<b>18,178.06</b>	<b>17,799.38</b>	<b>15,473.50</b>	<b>17,799.38</b>
<b>4. Segment Liabilities</b>				
a) Renewable Energy (Solar )	149.03	103.94	3.95	103.94
b) Infra & Others	4.43	3.27	4.43	3.27
<b>Total Segment Liabilities</b>	<b>153.46</b>	<b>107.21</b>	<b>8.38</b>	<b>107.21</b>
Unallocable Liabilities	351.98	271.43	105.93	271.43
<b>Total Liabilities</b>	<b>505.43</b>	<b>378.64</b>	<b>114.31</b>	<b>378.64</b>
<b>Capital Employed</b>				
a) Renewable Energy (Solar )	4,406.63	5,010.31	9,220.44	5,010.31
b) Infra & Others	660.06	649.20	766.58	649.20
c) Unallocable Assets less Liabilities	12,605.93	11,761.23	5,372.17	11,761.23
<b>Total</b>	<b>17,672.62</b>	<b>17,420.74</b>	<b>15,359.19</b>	<b>17,420.74</b>



for SURANA TELECOM & POWER LIMITED

*[Signature]*  
CHAIRMAN



**Limited Review Report on unaudited quarterly Consolidated Financial Results of SURANA TELECOM AND POWER LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To  
Board of Directors of  
**SURANA TELECOM AND POWER LIMITED**

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **SURANA TELECOM AND POWER LIMITED** ("the Parent") and four of its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and period ended 30th June, 2025 ('the Statement), being submitted by the Parent pursuant to the requirement of Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent in their meeting held on 07th August, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("IND AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting Principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other reviewing procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by SEBI under Regulation 33 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of one associate company, **Surana Solar Limited** and following four subsidiaries companies, namely:
- (a) 'Tejas India Solar Energy Private Limited'
  - (b) 'Surana Solar Systems Private Limited'
  - (c) 'Aryavaan Renewable Energy Private Limited' and
  - (d) 'Bhagyanagar Green Energy Private Limited'
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or it contains any material misstatement.



Place: Secunderabad  
Dated: 07th August, 2025

For Luharuka & Associates  
Chartered Accountants  
Firm Registration Number: 018825

(Arun Luharuka)  
Partner  
M.No. 021869

ICAI UDIN: 25021869BMODZG9767

**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 9<sup>th</sup> September, 2015.**

Sr. No.	Particulars	Details	Deatails
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Mrs. Sanjana Jain (DIN: 08532420) as an Additional Director (Category -Independent Director) in Aryavaan Renewable Energy Private Limited.	Re-appointment of Mr. Narender Surana as Managing Director in Surana Telecom and Power Limited with effect from completion of his current term to 22nd May, 2028.
2.	<b>Date of appointment/ Cessation (as applicable) &amp; terms of appointment;</b>	Appointment is effective from 10th August 2025, for a tenure of 5 years, subject to approval of shareholders.	Re-appointed with effect from 23rd May, 2025.  As per the provisions of Section 161, 196, 197 and other applicable provisions of the Companies Act, 2013, Shri Narender Surana is re-appointed as Managing Director of the Company for a further period of three (3) years with effect from 23rd May, 2025 to 22nd May, 2028, subject to approval of the shareholders of the Company.
3.	<b>Brief profile (in case of appointment);</b>	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 Law matters.  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.	Shri. Narender Surana is the Managing Director of Surana Telecom and Power Limited and Director of Surana Solar Limited and other Companies of Surana Group, one of the leading Industrial House in Telangana and Andhra Pradesh. He has over 37 years of experience in the telecom cable, metals and solar industry. He has been the President of Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI). He was also the Founder President of Young Entrepreneurs Organization (Y.E.O) of Hyderabad Chapter. He is the recipient of Andhra Pradesh Best Entrepreneur Award.
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director).</b>	Mrs. Sanjana Jain is not related to any Director of the Company.	Shri Narender Surana is the uncle of Shri Advait Surana, Director of the Company.



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