



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.

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Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/045/2022-23

Date: 12th November, 2022

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: Intimation for Appointment of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today, have appointed Mr. Rangarajan Venkataramanan Thiruvaiyar as the Chief Financial Officer ('CFO') of the Company with effect from November 12, 2022 and is designated as Key Managerial Personnel ('KMP') of the Company.

Disclosures and confirmations under Regulation 30 and Clause 7B of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI circular dated September 09, 2015, relating to the above appointment of CFO are as follows:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Rangarajan Venkataramanan Thiruvaiyar as Chief Financial Officer of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment effective from 12 th November, 2022. Tenure of Appointment: Not Applicable.
3	Brief profile (in case of appointment);	Shri Rangarajan Venkataramanan Thiruvaiyar is the Whole-time employee of the Company and gives full attention to the financial operations of the Company and exercises powers under the supervision and superintendence of the Board of the Company. Considering his vast experience and excellent knowledge in business and financial management, Shri Rangarajan Venkataramanan Thiruvaiyar is aptly suitable for the above mentioned roles and responsibilities.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Rangarajan Venkataramanan Thiruvaiyar does not have any pecuniary relationship with the Company except the remuneration.



This information will also be available on the website of the Company at www.suranatele.com.

Kindly take the above information on record.

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

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086