



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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Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/014/2022-23

Date: 21st May, 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: Re-appointment of Shri Narender Surana (DIN: 00075086) as Managing 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., 21st May, 2022, *inter-alia*, considered and approved the re-appointment of Shri Narender Surana as Managing Director of the Company for a further period of three (3) years with effect from 23rd May, 2022 to 22nd May, 2025, subject to approval of the shareholders 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 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 09th September, 2015, are given in the enclosed *Annexure-A*.


This is for your information and record.

Thanking you,

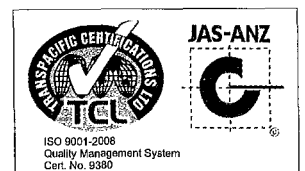
Yours truly,

For SURANA TELECOM AND POWER LIMITED


ABDUR RAHMAN
COMPANY SECRETARY



Encl: as above



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 09th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	Re-appointed with effect from 23 rd May, 2022. 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 23 rd May, 2022 to 22 nd May, 2025, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	Shri. Narender Surana is the Managing Director of Bhagyanagar India Limited and 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.	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Narender Surana is the brother of Shri Devendra Surana, Director of the Company.

A. Pal

