



SURANA TELECOM AND POWER LTD.

(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 : 0091-40-27848851
E.mail : surana@surana.com
Website : www.suranatele.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/27/2024-25

Date: 30th September, 2024

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 Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Mansa Thakur has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on 30th September, 2024.

Further, we would like to inform you that the Company has accepted her resignation and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	30.09.2024 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

Mangilal
Narender
Surana

Digitally signed by
Mangilal Narender
Surana
Date: 2024.09.30
16:00:37 +05'30'



NARENDR SURANA
MANAGING DIRECTOR
DIN: 00075086



Date: 30/09/2024

To,
The Board of Directors,
Surana Telecom and Power Limited,
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003.

Sir/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer.

With reference to above cited subject, I, Mansa Thakur, do hereby tender my resignation from the position of Company Secretary and Compliance Officer of Surana Telecom and Power Limited & Bhagyanagar Green Energy Private Limited with effect from the close of business hours on 30th September, 2024 due to my pre-occupation and other commitments and request you to kindly accept the same.

I would like to take this opportunity to place on record my sincere gratitude for the professional guidance and support during my tenure with the Organisation.

Thanking you,



Mansa Thakur
ACS-67140

eCSIN: EA067140E000002724
(Surana Telecom and Power Limited)
eCSIN: SA067140S000002724
(Bhagyanagar Green Energy Private Limited)