



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,

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CIN No.: L23209TG1989PLC010336

STPL/SECT/17/2025-26

Date: 03rd September, 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,

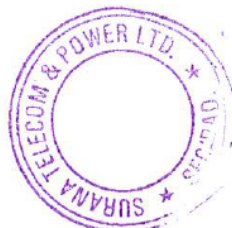
Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Outcome of the Board Meeting – Reg.,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 03rd September, 2025 has, inter alia, considered and approved the following businesses:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. N Krupakar Reddy (DIN: 00006580) for a second term of five years i.e, from 08th June, 2026 to 07th June, 2031.

Mr. N Krupakar Reddy has confirmed that he meets the criteria of 'Independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. - **Details as required is annexed as Annexure-A**

2. The Board has recommended to the Members appointment of M/s Rakhi Agarwal, Practicing Company Secretaries, (Peer Review No.7009/2025) as Secretarial Auditor of the Company for a period of 5 consecutive financial years commencing from the Financial Year 2025-26 upto the Financial Year 2029-30, subject to approval of the shareholders at the ensuing 36th Annual General Meeting; - **Details as required is annexed as Annexure-B**



3. Approved the change in object clause of Memorandum of Association of the company Subject to shareholders approval i.e to append the following sub clause (12), (13) after sub clause (11) of clause III (A) of the Memorandum of Association of Company:

(12). To design, develop, manufacture, assemble, install, operate, maintain, purchase, sell, import, export, lease, rent, and otherwise deal in Battery Energy Storage Systems (BESS) and all related components, equipment, and technologies, including but not limited to batteries, energy management systems, control software, and power conversion systems, for the purposes of energy storage, grid support, peak load management, renewable energy integration, backup power, and other related applications.

(13). To provide energy-related services through BESS, including but not limited to grid stabilization, frequency regulation, voltage support, black start capabilities, and energy trading; and to carry on all activities necessary or incidental to promoting energy self-sufficiency, sustainability, and resilience in power systems for residential, commercial, industrial, or utility-scale use.

4. The Board has fixed **Tuesday, September 23, 2025** as the “**Record Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

The 36th Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, September 30, 2025 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

5. The Board takes note that its **Subsidiary, Surana Solar Systems Private Limited (SSPL)** has entered into **Development Agreement cum Irrevocable General Power of Attorney** with M/s. DRS Sunlite Projects Private Limited and M/s. Tekman Projects for the development of land measuring Ac. 25-18 Gts., situated at Sankapur Village, Medak District, Telangana. The agreement is being registered with the Sub-Registrar as per the terms authorized by SSPL's Board. The registration is expected to be completed by today.

The Board Meeting commenced at 12:30 P.M. and concluded at 1:40 PM. Further please find enclosed herewith the disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexures to this letter.

Kindly take the same on record.

Yours faithfully,
FOR SURANA TELECOM AND POWER LIMITED

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086
Encl: A/a



Annexure A

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI
Circular on Continuous Disclosure Requirements concerning the
Re-appointment of Mr. N. Krupakar Reddy.**

Sr No	Particulars	Details
1.	Reason for change	Re-appointment of Shri N Krupakar Reddy as a Non-Executive, Independent Director
2.	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective from 08th June, 2026 to 07th June, 2031, subject to the approval of the members.
3.	Brief profile	Shri N. Krupakar Reddy holds degree in B. Sc (Chemistry) from Osmania University. He has vast knowledge and experience of more than 35 years in Telecom Cables and Copper industry.
4.	Disclosure of relationships between directors	Shri N. Krupakar Reddy is not related to any Director of the Company.



Annexure B

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular

Sr No	Particulars	Details
1.	Name of Proposed Secretarial Auditors	M/s Rakhi Agrawal, Practicing Company Secretaries, (Membership No. 7047, Certificate of Practice No. 6270) as Secretarial Auditors of the Company.
2.	Date of Appointment & Term of Appointment	This is to inform you that the Board of Directors at its meeting today 03rd September, 2025 , has considered and recommended the appointment of M/s Rakhi Agrawal, Practicing Company Secretaries, (Peer Review No.7009/2025).as Secretarial Auditors of the Company for the period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
d.	Brief Profile (In case of Appointment)	<p>M/s Rakhi Agrawal, Practicing Company Secretaries, having experience in the field of Corporate and other allied laws. The firm is based in Hyderabad have knowledge and experience in providing advisory services and undertaking secretarial audit for listed and other entities. The focus areas of services of the firm include advisory services on corporate and allied laws, listing compliances, MCA, SEBI etc.</p> <p>M/s Rakhi Agrawal, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
e.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

