



# 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/15/2025-26**

**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 <b>Scrip Code: SURANAT&amp;P</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 517530</b>
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Dear Sir/Madam,

**Sub: Disinvestment of equity shares held in Aryavaan Renewable Energy Private Limited a Material Subsidiary Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Ref: Our Letter No. STPL/SECT/13/2025-26 dated 07<sup>th</sup> August,2025**

With reference to the above subject, we wish to inform you that the Board of Directors, at its meeting held on August 7, 2025, approved the divestment/sale of the Company's 7% equity stake held in Aryavaan Renewable Energy Private Limited, a material subsidiary.

In accordance with the provisions of Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 180(1)(a) of the Companies Act, 2013, the proposed divestment is subject to prior approval of the shareholders of the Company.

Upon completion of the said transaction, Aryavaan Renewable Energy Private Limited shall cease to be a subsidiary of the Company.

The details as required under SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed Annexure.

Kindly take the same on record.

Yours faithfully,

**FOR SURANA TELECOM AND POWER LIMITED**

**NARENDER SURANA**  
**MANAGING DIRECTOR**

**DIN: 00075086**

**Encl: A/a**



## Annexure-1

Sl. No.	Particulars	Details		
		(%)	Amount (Rupees in Lakhs)	
1.	The amount and percentage of the turnover <del>or revenue or income</del> and net worth contributed by such unit or division of the listed entity during the last financial year;		15639.17	
		Networth of Surana Telecom and Power Ltd.for the FY 24-25		
		Networth of Aryavaan Renewable Energy Private Limited for the FY 24-25	6.27	981.91
		Total turnover of Surana Telecom and Power Ltd.for the FY 24-25		1592.08
		Total turnover of Aryavaan Renewable Energy Private Limited for the FY 24-25	22.92	364.96
2.	Date on which the agreement for sale has been entered into.	Subject to the approval of shareholders through General Meeting, the Share Purchase Agreement will be entered.		
3.	The expected date of completion of sale/disposal;	Subject to the approval of shareholders through General Meeting, the sale/transfer of shares shall be executed.		
4.	Consideration received from such sale/disposal.	Consideration shall be at fair value as determined by the Independent Chartered Accountant as per Income Tax Act, 1961 and Subject to the approval of Board and Shareholders.		
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Arun Kumar Kedia and Navkar Solar Power Systems LLP will be the buyer belongs to promoter/promoter group/group companies.		
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes		
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable		



The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text "SURANA TELECOM & POWER LTD." around the perimeter and two stars at the bottom. The signature is written across the stamp.