



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

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CIN No.: L23209TG1989PLC010336

STPL/SECT/031/18-19

Date: 07th August, 2019

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Appointment of Mrs. Sanjana Jain as Additional Director (Independent Women Director category) of the company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

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 that the Company at their Board meeting held on 07th August, 2019 approved the appointment of Mrs. Sanjana Jain as Additional Director (Independent Women Director category) of the company for a period of 5 years w.e.f. 07th August, 2019 subject to approval of shareholders at the ensuing Annual General Meeting.

We also confirm that Mrs. Sanjana Jain is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

We also attach herewith the information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A.

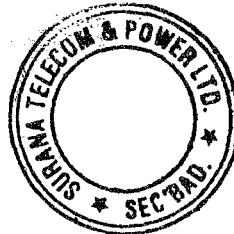
This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED


SRINIVAS DUDAM
COMPANY SECRETARY



Encl: A/a



ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sanjana Jain (DIN: 08532420) as Additional Director (Independent Women Director Category) of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment effective from 7 th August, 2019 for a tenure of 5 years. As per the provisions of Section 161 of the Companies Act, 2013, Mrs. Sanjana Jain will hold the office upto the ensuing Annual General Meeting (AGM) and at the AGM a proposal will be placed before the shareholders for her appointment as Independent Director.
3	Brief profile (in case of appointment);	Mrs. Sanjana Jain is a qualified Company Secretary from the Institute of Company Secretaries of India and completed her graduation in Commerce from St. Francis College for Women, Hyderabad. She is having wide knowledge in the field of Corporate Laws matters. She participated in the All India Inter- University for Baseball (women) from Osmania University and also represented India in the Partille Cup in Sweden for Handball. She actively Participates for the empowerment of girls with the international NGOs.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Mrs. Sanjana Jain is a Daughter of Shri Nirmal Kumar Jain, Independent Director of of the Company.

