



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
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Website : www.surana.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/005/17-18

Date: 10th April, 2017

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer – Reg.
Ref: Reg. 68(2) of SEBI (LODR) Regulations, 2015

With reference to the above subject, we would like to inform you that Mr. Badarish H Chimalgi has been resigned as Company Secretary & Compliance Officer of the Company with effect from 10.04.2017.

This is for your information and records.

Thanking you,
Yours faithfully,
For SURANA SOLAR LIMITED

NARENDER SURANA
DIRECTOR
(DIN-00075086)

