



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

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CIN No.: L45200TG2006PLC051566

SSL/SECT/001/19-20

Date: 08th April, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Outcome of Board Meeting-Reg.

This is to inform you that the Board of Directors of the Company at its meeting held on 8th April, 2019, have inter-alia approved the following item of agenda:

- **Appointment of Shri Manish Surana as Chief Financial Officer (CFO) w.e.f. 8th April, 2019 who is presently holding the office of Director (Finance & Technical)/ Whole-time Director, a Key Managerial Personnel of the Company.**

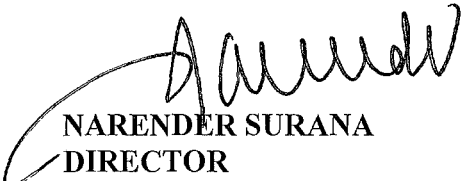
Shri Manish Surana is a Bachelor degree in Business Administration and a Diploma in Mergers & Acquisitions from Harvard and is technologically savvy management graduate with multiple job experiences and has immense knowledge and experience in the field of Solar Industry, handled various assignments in technical, marketing and finance. Currently he is holding the office of Director (Finance & Technical) and looking after finance and day to day affairs of the Company.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED


NARENDER SURANA
DIRECTOR

