



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 212/ 3 & 4,

Phase II, IDA Cherlapally,

Hyderabad - 500 051. Telangana, India.

Tel: +91-4027845119 / 27841198 / 65742601

Email: surana@surana.com

Website : www.suranasolar.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/015/2026-27

Date: 25th July, 2026

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: SURANASOL	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533298
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Dear Sir/Madam,

Sub: Intimation for Appointment of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today, has appointed Buvankar Shekarnath as the Chief Financial Officer ('CFO') of the Company, with effect from July 25th, 2026 and is designated as Key Managerial Personnel ('KMP') of the Company.

Disclosures and confirmations under Regulation 30 and Clause 7B of Para A Part A of Schedule III of SEBI Listing Regulations and SEBI circular dated September 09, 2015, relating to the above appointment of CFO are as follows:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Buvankar Shekarnath as Chief Financial Officer of the Company.
2	Date of appointment/ Cessation (as applicable) & terms of appointment;	Appointment effective from 25th July, 2026. Tenure of Appointment: Not Applicable.
3	Brief profile (in case of appointment);	Shri. Baunakar Shekarnath is a Post Graduate in Commerce and has been associated with the Group for more than 30 years. He has vast experience in the field of ferrous, telecom industry and Solar PV modules.
4	Disclosure of relationships between directors (in case of appointment of a Director).	Shri Baunakar Shekarnath does not have any pecuniary relationship with the Company except the remuneration.



This information will also be available on the website of the Company at www.suranasolar.com.

Kindly take the above information on record.

Yours faithfully,

This is for your information and records.

Thanking you,

Yours faithfully,
For **SURANA SOLAR LIMITED**

NARENDER SURANA
DIRECTOR
(DIN: 00075086)

