



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/56/2025-26

Date: 27th February, 2026

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.
Scrip Code: SURANASOL	Scrip Code: 533298

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

We would like to inform you that the Board of Directors at their meeting held on 27TH February, 2026 on recommendations of Nomination and Remuneration Committee, has appointed Mr. Mohammed Hafiz Mansoor (Membership No. ACS-63006) as the Company Secretary and Compliance Officer of the Company w.e.f. 27th February, 2026, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.no	Particulars	Details of information
1	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Mr. Mohammed Hafiz Mansoor has been appointed as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	27/02/2026
3	Brief Profile	Mr. Mohammed Hafiz Mansoor is an Associate Member of the Institute of Company Secretaries of India. he holds graduation in Commerce and Law and has work experience in secretarial, legal and corporate laws.

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Further in terms of Regulation 30 (5) of Listing Regulations, Mr. Mohammed Hafiz Mansoor has been authorised for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Mr. Mohammed Hafiz Mansoor, Company Secretary & Compliance Officer, Email: cs@surana.com, Contact No: 040-44665758 / 57.

The Board Meeting commenced at 11:00 AM. and concluded at 11:40 AM.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Surana Solar Limited

Narender Surana
Director
(DIN: 00075086)