

STPL/SECT/59/2024-25

Date: 28th March ,2025

<p>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: SURANAT&P</p>	<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 517530</p>
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Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company at its Meeting held today, i.e. on 28th March,2025 has inter-alia, taken the following decision: -

Approved the Notice of the Postal Ballot for seeking consent of Members of the Company for the following items of special business:

Item No.	Particulars	Type of Resolution
1.	Approval for appointment of shri. Advait Surana (DIN: 08971109) as Director of the company.	Ordinary Resolution
<p>Since the Company is Bidding to set up large scale Solar Power Projects, the threshold limits for Borrowing, Investments, as well as loans and advances to Subsidiaries is proposed to be increased by passing following resolutions:</p>		
2.	Approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.	Special Resolution
3.	To approve the increase of threshold limits for loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.	Special Resolution
4.	Approval for increase in Borrowing Powers of the company under Section 180 (1)(c) of the Companies Act, 2013.	Special Resolution



The Board Meeting commenced at 11:00 A.M and concluded at 12:00 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086

