

Date: 9<sup>th</sup> February, 2024  
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND
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Dear Sir/Madam,

Sub: Resignation of Non-Executive Independent Director - Reg.  
Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. B Kamalaker Rao (DIN: 00038686), Non-Executive Independent Director, vide letter dated 9<sup>th</sup> February, 2024, has tendered his resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed. Mr. B Kamalaker Rao in his letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the resignation letter. The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereunder:

Sr. No.	Particulars	Details
1.	Reason for Change	Mr. B Kamalaker Rao (DIN: 00038686) has tendered his resignation as Non-Executive Independent Director of the Company due to unavoidable personal situations and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of cessation	9 <sup>th</sup> February, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Please take the above on record.

Yours faithfully,

**for Pennar Industries Limited**

Mirza  
Mohammed Ali  
Baig

Digitally signed by Mirza  
Mohammed Ali Baig  
Date: 2024.02.09  
21:08:01 +05'30'

**Mirza Mohammed Ali Baig**  
**Company Secretary & Compliance Officer**  
**ACS 29058**

## PENNAR INDUSTRIES LIMITED

**Corporate Office & Works :** IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

**Tel :** +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarinda.com, **Website :** www.pennarindia.com

**Regd. Office:** 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

**Tel :** +91 40 41923108

**CIN No:** L27109TG1975PLC001919

Date: 9<sup>th</sup> February, 2024

To,  
The Board of Directors  
M/s. Pennar Industries Limited  
CIN: L27109TG1975PLC001919  
3<sup>rd</sup> Floor, DHFLVC Silicon Towers,  
Kondapur, Hyderabad - 500084

Dear Directors,

Sub: Resignation from the Board of Pennar Industries

It has been my pleasure to work with all of you on the growth and evolution of Pennar Industries. I have been happy to see Pennar grow from strength to strength over the past few years.

However, due to certain emerging unavoidable personal circumstances, I am constrained to step down from the Board of Directors of Pennar Industries Limited with immediate effect.

I want to confirm that there are no other material reasons for my resignation other than the one mentioned above.

Please accept this letter / email as my notice of resignation. It may be effected from 9<sup>th</sup> February, 2024.

I would like to take this opportunity to thank all my colleagues on the Board and the management of the company for their support during my tenure and wish all of you the best of luck as you continue on your journey.

I request the Company Secretary to kindly take the necessary action to file DIR-12 with the Registrar of Companies (RoC) within the prescribed period and arrange to forward me a copy of the same together with the challan issued by RoC.

Thank you.

Sincerely,



B Kamalaker Rao  
DIN: 00038686