



Wednesday, January 22, 2014

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal	MCX Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Mr.Raviraj Nirbhawane
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Dear Sir/Madam,

Ref: BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND

Sub: Intimation in Change of Directorship.

We wish to inform you that at the meeting of the Board of Directors of the company held on Wednesday, January 22, 2014 have noted the following.

1. Accepted the request of Mr C Rangamani to resign as Non-Executive Independent Director of the Company.
2. Accepted the request of Mr Ch Anantha Reddy to resign as Whole-Time Director of the Company.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Pennar Industries Limited




Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer.

PENNAR INDUSTRIES LIMITED

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