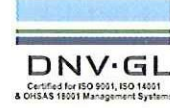




PENNAR INDUSTRIES LIMITED



Dated: 12th February, 2021
Place: Hyderabad

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

Sub : Intimation for resignation from the office of Non-Executive and Non-Independent Director
Ref: Regulations 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vishal Sood has tendered his resignation as Non-Executive and Non-Independent Director from the Board of Directors of the Company vide his letter dated 12th February, 2021. The resignation letter as received from Mr. Vishal Sood is attached herewith. Mr. Vishal Sood has also confirmed that there are no material reasons for his resignation other than that specified in the resignation letter. You are requested to take this information on records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA
Tel: +91 8455 242184 to 242193, **E-mail:** corporatecommunications@pennarindia.com, **Website:** www.pennarindia.com
Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.
Tel: +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618
CIN No: L27109AP1975PLC001919

Date: 12th February, 2021

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

Sub: Resignation as Director of the Company

I, would like to inform the board that due to my other commitments, I am unable to continue as a Director in the company. Consequently I would like to resign from the Board of M/s. Pennar Industries Limited.

I would like to take this opportunity to thank all my colleagues on the Board and the management of the company for their continued support and wish them success in all their endeavours.

I request the Company Secretary to kindly take 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.

Yours faithfully,



Vishal Satinder Sood

DIN: 01780814

Annexure-1 to attachment (d)

**Cessation of Mr. Vishal Sood as Director (Non-Executive) of the Company
with effect from 12th February, 2021**

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Personal reasons
2.	Date of appointment /cessation (as applicable) & term of appointment ;	w.e.f 12 th February, 2021
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA