

Date: 4<sup>th</sup> October, 2021  
Place: Hyderabad

|                                                                                                               |                                                                                                                                      |
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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort, Mumbai - 400 001<br>Scrip Code: 513228 | <b>The National Stock Exchange of India Limited</b><br>Bandra Kurla Complex<br>Bandra East, Mumbai - 400 051<br>Scrip Symbol: PENIND |
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Sub: Intimation of regularisation of Additional Independent Director.  
Ref: Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015.

In furtherance to our letter dated 30<sup>th</sup> September, 2021 and in terms of Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the members of the Company at its 45<sup>th</sup> AGM held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 a.m. through video conferencing, has regularized the appointment of Mr. RVS Ramakrishna as an Independent Director of the Company to hold office for a term of five consecutive years from 04.06.2021 to 03.06.2026, not liable to retire by rotation.

Request you to take our request on record and do the needful.

Thanking you,

Yours faithfully,

for Pennar Industries Limited



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

## **PENNAR INDUSTRIES LIMITED**

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

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**Tel :** +91 40 41923108

**CIN No:** L27109TG1975PLC001919