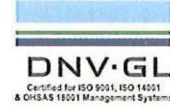




# PENNAR INDUSTRIES LIMITED



Date: 06.02.2020  
Place: Hyderabad

|                                                                                    |                                                                                                         |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| BSE Limited<br>PhirozeJeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai - 400 001 | The National Stock Exchange of India<br>Limited<br>BandraKurla Complex, Bandra East<br>Mumbai - 400 051 |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Listing Regulations - Resignation of Mr. C Parthasarathy as an Independent Director - reg.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the company has received the resignation letter of Mr. C Parthasarathy as an Independent Director.

The Board of Directors will take the same on record at the ensuing Board Meeting to be held on 11<sup>th</sup> February, 2020.

We enclose the copy of the resignation letter dated 6<sup>th</sup> February, 2020 received by the company on 6<sup>th</sup> February, 2020.

We request you to take the above information on record.

**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 Welder 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

February 6, 2020

The Board of Directors  
Pennar Industries Ltd.,  
9<sup>th</sup> Floor, DHFLVC Silicon Towers  
Kondapur  
Hyderabad : 500 084

Dear Sirs,

In view of my preoccupations, I would like to tender my resignation from the Board of Directors of the Company. I have had the opportunity to be on the Board for a while, and I have had an opportunity to interact closely with all members of the management, as also the Directors.

I wish Aditya Rao and the company the very best.

Thanking you,

Yours faithfully

  
C. PARTHASARATHY

KARVY CONSULTANTS LIMITED  
"KARVY HOUSE"  
46, AVENUE 4, STREET NO.1  
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FAX : 040-23440624 (D)  
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HYDERABAD - 500 033.  
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