



Dated: 10<sup>th</sup> April, 2026  
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Scrip Code: 513228	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: PENIND
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Dear Sir/Madam,

Sub: Resignation of Non-Executive Non-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, this is to inform you that Mr. P V Rao (DIN: 03157581), Non-Executive Non-Independent Director, vide letter dated 10<sup>th</sup> April, 2026, has tendered his resignation from the Board of the Company with effect from 11<sup>th</sup> April, 2026.

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. P V Rao has tendered his resignation as Non-Executive Non-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	11 <sup>th</sup> April, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

The same will be made available on the Company's website viz., [www.pennarindia.com](http://www.pennarindia.com)

Kindly take the same on your records.

Thanking you

Yours faithfully,

**for Pennar Industries Limited**



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

Encl: As mentioned above

**Corporate Office:**

Pennar Industries Limited  
7<sup>th</sup> Floor, #2-91/14/8/PIL/10&11, White Fields,  
Kondapur, K.V. Rangareddy, Serilingampally,  
Hyderabad, Telangana, INDIA, 500 084

**Registered Office:**

Pennar Industries Limited  
7<sup>th</sup> Floor, #2-91/14/8/PIL/10&11, White Fields,  
Kondapur, K.V. Rangareddy, Serilingampally,  
Hyderabad, Telangana, INDIA, 500 084  
CIN: L27109TG1975PLC001919

**Contact us:**

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website: [www.pennarindia.com](http://www.pennarindia.com)

Date: 10<sup>th</sup> April, 2026  
Place: Hyderabad

To,  
The Board of Directors  
M/s. Pennar Industries Limited  
CIN: L27109TG1975PLC001919  
D. No. 2-91/14/8/PIL/10 & 11, 7<sup>th</sup> Floor,  
Whitefields, Kondapur, Serilingampally,  
Hyderabad, K.V.Rangareddy - 500084

Dear Members of the Board,

**Sub: Resignation from the Board of Directors of Pennar Industries Limited**

I have had a privilege of serving on the Board of Pennar Industries Limited and contributing to its growth and progress over the years. It has been a rewarding experience to witness the Company's continued success and development.

My journey with the Pennar Group began in January 2008, when I joined as the Head and the first employee of Pennar Engineered Building Systems. With the strong support and contributions of my colleagues and the management team, we were able to establish the Pennar brand as a significant player in the pre-engineered steel buildings marker in India, in a relatively short span of time. My journey in executive leadership concluded in early 2021, when I stepped down as Joint Managing Director of Pennar Industries.

Due to certain emerging unavoidable personal circumstances, I hereby tender my resignation as a Director of the Company with effect from 11<sup>th</sup> April, 2026.

I confirm that there are no other material reasons for my resignation apart from those stated above.

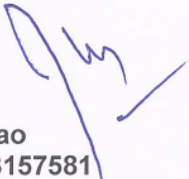
I request that my resignation be taken on record and that the necessary filings, including Form DIR-12, be made with the Registrar of Companies within the prescribed timelines. I would appreciate receiving a copy of the filed form along with the acknowledgement/challan for my records.

I cherish the memories of my association with Pennar and have learned a great deal from my fellow Board members. I would like to express my sincere gratitude to my colleagues on the Board and the management team for their support, cooperation, and camaraderie during my tenure.

I am confident that the Pennar Group will continue to grow from strength and achieve even greater milestones in the years ahead.

Thank you.

Yours Sincerely,

  
P. V. Rao  
DIN: 03157581