



PENNAR INDUSTRIES LIMITED



Dated: 8th June, 2021
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai – 400 051 Scrip Symbol: PENIND
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Sub: Confirmation - compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 in regard to Appointment of Mr. Ravi Venkata Siva Ramakrishna as an Additional Independent Director - reg.

Ref: Confirmation on compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018

Dear Sir/Madam,

With reference to the e-Mail dated June 08, 2021 received from National Stock Exchange of India Limited in regard to confirmation on compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for the appointment of Mr. Ravi Venkata Siva Ramakrishna (DIN 00009421) as an Additional Independent Director.

We, Pennar Industries Limited (PIL) hereby confirm the following as per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for the appointment of Mr. Ravi Venkata Siva Ramakrishna as an Additional Independent Director;

1. PIL and its Nomination & Remuneration Committee have verified and confirm that DIN 00009421 of Mr. Ravi Venkata Siva Ramakrishna is not debarred from holding the office of Independent Director pursuant to SEBI order.

2. Mr. Ravi Venkata Siva Ramakrishna is not debarred from holding the office of Independent Director by virtue of any SEBI Order or any other authority.

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

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

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