



PENNAR INDUSTRIES LIMITED



Letter No. PIL/SE/BM/2019-20/02

Dated: Thursday, May 30, 2019

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 : Appointment/Resignation/Change of Designation of Director.

Ref: Regulations 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

BSE Scrip code: 513228 / NSE Symbol: PENIND

Our Letter dated: 27th May, 2019.

With reference to the subject cited above, following are the changes in Board composition approved by the Board of Directors:

- Appointment of Mrs. Bharati Jacob as Additional Non-Executive Independent Director, The Board subject to the approval of the shareholders at the ensuing Annual General Meeting considered and appointed Mrs. Bharati Jacob as Additional Non-Executive Independent Director for a period of five years with effect from 27th May, 2019.
- Change in designation of Mr. P V Rao as Joint Managing Director, The Board subject the approval of the shareholders at the ensuing Annual General Meeting considered and appointed Mr. P V Rao as Joint Managing Director for a period of one year with effect from 27th May, 2019.
- Resignation of Dr. Sita Vanka as Independent Director of the Company with effect from 27th May, 2019 due to pre occupation.

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



Manufacturers of Cold Roll 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

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