



Dated: Monday, February 10th, 2014

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms. Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal Scrip Code : PENIND	MCX Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Mr. Raviraj Nirbhawane Scrip Code : PENIND
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Dear Sir/Madam

We enclose a copy of the press release being issued in connection with redesignation of Mr. Aditya Rao the erstwhile Vice Chairman of M/s. Pennar Industries Limited, as the Vice Chairman and Managing Director of the Company. He will be responsible for managing the operations of the Company and for the implementation of the Company's strategic growth plans.

Mr. Aditya Rao has previously established two of the fastest growing subsidiaries of M/s. Pennar Industries Limited viz. M/s. Pennar Engineered Building Systems Limited and M/s. Pennar Enviro Limited.

Kindly take the same on your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer



PENNAR INDUSTRIES LIMITED

www.pennarindia.com

3rd Floor DHFLVC Silicon Towers
Kondapur Hyderabad - 500 084 AP India
T: +91 40 4006 1621/22/23/24
F: +91 40 4006 1618