



PENNAR INDUSTRIES LIMITED



Letter No. PIL/AOA/2019/01

Dated: 5th October, 2019

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 Symbol: PENIND
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Dear Sir/Madam,

Sub: Submission of amendment to Articles of Association of Pennar Industries Limited - reg.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, we hereby submit the amendment to Articles of Association of the Company approved by the shareholders at the AGM held on 30.09.2019.

Article 106(i) of the existing Article was replaced with the following:

"Subject to the applicable provisions of the Act, the number of Directors of the Company shall not be less than 3(three) and not more than 15(fifteen). The Company shall also comply with the provisions of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board shall have an optimum combination of executive and Independent Directors with atleast 1(one) woman Director, as may be prescribed by law from time to time."

Kindly take the aforesaid information on record.

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 Welded 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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