

Date: 1st August, 2023

Place: Hyderabad

BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228	National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND
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Sub: Intimation of receipt of request for reclassification from the "Promoter/Promoter Group" to the "Public" Category in accordance with Regulation 31A of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request from Dr. Y Rekha Rao, who is holding 1,49,057 (One Lakh Forty Nine Thousand Fifty Seven) Equity Shares of the Company, representing 0.11% of the paid-up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder by her letter dated 1st August, 2023.

Pursuant to Regulation 31A of the Listing Regulations, we wish to further inform you that the Company has also received request from Mr. Y Muralidhar Rao, who is holding 1,10,400 (One Lakh Ten Thousand Four Hundred) Equity Shares in the Company, representing 0.12% of the paid-up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification a public shareholder by his letter dated 1st August, 2023.

Pursuant to Regulation 31A of the Listing Regulations, we wish to further inform you that the Company has also received request from Fort Kochi Holdings Limited, who is holding *Nil* Equity Shares in the Company, representing *Nil*% of the paid-up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification a public shareholder by its letter dated 1st August, 2023.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations.

This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations. We are enclosing herewith the copy of the request letters received from Dr. Rekha Rao, Mr. Y Muralidhar Rao and Fort Kochi Holdings Limited as Annexure to this intimation.

Please take the above in your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

Encl: a/a

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email** : corporatecommunications@pennarinda.com, **Website** : www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919

DR. Y REKHA RAO

Date: 1st August, 2023
Place: Hyderabad

To,
The Board of Directors,
Pennar Industries Limited
3rd Floor, DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500084

Sub: Application for re-classification/ Removal from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Pennar Industries Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

1. I am writing this letter to you to inform you of my intention to be re-classified as a public shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
2. Currently, my name is shown as a part of 'Promoter and Promoter Group' category in the latest shareholding pattern filed by the Company with the Stock Exchanges in terms of the Listing Regulations. As on the date of this application, I hold 1,49,057 (One Lakh Forty Nine Thousand Fifty Seven) Equity Shares in the Company, representing 0.11% of the paid-up Equity Share Capital of the Company.
3. It should be noted that as on the date of this application:
 - (a) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company.
 - (b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
 - (c) I do not have any special rights in the company through formal or informal arrangements including through any Shareholder Agreement.
4. In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.
5. In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me :
 - (a) do not hold more than 10% of the voting rights in the company;
 - (b) do not exercise control over the affairs of the company, directly or indirectly;
 - (c) do not have any special rights with respect to the company through formal or informal arrangements including through any Shareholder Agreements;
 - (d) are not represented on the board of directors (including not having a nominee director) of the Company;
 - (e) do not act as a key managerial person of the Company;
 - (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
 - (g) are not fugitive economic offenders.


Dr. Rekha Rao

DR. Y REKHA RAO

6. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
7. I Shall extend all necessary cooperation including providing all necessary information/documents a may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter, Looking forward to your expedient in this regard.

Thanking you,

Yours sincerely,

(X)



DR. Y REKHA RAO
Member of Promoter Group of Pennar Industries Limited
Address: 1-2-593/37, Domalguda, Hyderabad - 500029
BSE Scrip Code: 513228 and NSE Symbol: PENIND

Copy to:
Mr. Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
Pennar Industries Limited
3rd Floor, DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500084

Y MURALIDHAR RAO

Date: 1st August, 2023

Place: Hyderabad

To,
The Board of Directors,
Pennar Industries Limited
3rd Floor, DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500084

Sub: Application for re-classification/ Removal from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Pennar Industries Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

1. I am writing this letter to you to inform you of my intention to be re-classified as a public shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
2. Currently, my name is shown as a part of 'Promoter and Promoter Group' category in the latest shareholding pattern filed by the Company with the Stock Exchanges in terms of the Listing Regulations. As on the date of this application, I hold 1,10,400 (One Lakh Ten Thousand Four Hundred) Equity Shares in the Company, representing 0.08% of the paid-up Equity Share Capital of the Company.
3. It should be noted that as on the date of this application:
 - (a) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company.
 - (b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
 - (c) I do not have any special rights in the company through formal or informal arrangements including through any Shareholder Agreement.
4. In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.
5. In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me :
 - (a) do not hold more than 10% of the voting rights in the company;
 - (b) do not exercise control over the affairs of the company, directly or indirectly;
 - (c) do not have any special rights with respect to the company through formal or informal arrangements including through any Shareholder Agreements;
 - (d) are not represented on the board of directors (including not having a nominee director) of the Company;
 - (e) do not act as a key managerial person of the Company;
 - (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
 - (g) are not fugitive economic offenders.



(X)
Dr. M. Muralidhar Rao

Y MURALIDHAR RAO

6. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public' shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
7. I Shall extend all necessary cooperation including providing all necessary information/documents a may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter, Looking forward to your expedient in this regard.

Thanking you,

Yours sincerely,



Y MURALIDHAR RAO

Member of Promoter Group of Pennar Industries Limited

Address: 1-2-593/37, Domalguda, Hyderabad - 500029

BSE Scrip Code: 513228 and NSE Symbol: PENIND

Copy to:

Mr. Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

Pennar Industries Limited

3rd Floor, DHFLVC Silicon Towers,

Kondapur, Hyderabad - 500084

FORT KOCHI HOLDINGS LTD

C/o Apex Fund & Corporate Services (Mauritius) Ltd,
Lot 15 A3, 1st Floor, Cybercity, Ebene 72201, Mauritius
Tel: +230 404 3900; Fax: +230 454 6824

Date: 1st August, 2023

Place: Hyderabad

To,
The Board of Directors,
Pennar Industries Limited
3rd Floor, DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500084

Sub: Application for re-classification/ Removal from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Pennar Industries Limited ("Company") in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

1. I am writing this letter to you to inform you of my intention to be re-classified as a public shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
2. Currently, my name is shown as a part of 'Promoter and Promoter Group' category in the latest shareholding pattern filed by the Company with the Stock Exchanges in terms of the Listing Regulations. As on the date of this application, I hold Nil Equity Shares in the Company, representing Nil% of the paid-up Equity Share Capital of the Company.
3. It should be noted that as on the date of this application:
 - (a) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company.
 - (b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
 - (c) I do not have any special rights in the company through formal or informal arrangements including through any Shareholder Agreement.
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 - (c) do not have any special rights with respect to the company through formal or informal arrangements including through any Shareholder Agreements;
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 - (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
 - (g) are not fugitive economic offenders.

FORT KOCHI HOLDINGS LTD

C/o Apex Fund & Corporate Services (Mauritius) Ltd,
Lot 15 A3, 1st Floor, Cybercity, Ebene 72201, Mauritius
Tel: +230 404 3900; Fax: +230 454 6824

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7. I Shall extend all necessary cooperation including providing all necessary information/documents a may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter, Looking forward to your expedient in this regard.

Thanking you,

Yours sincerely,

For Fort Kochi Holdings Ltd



Name: Muhammad Zayd Soopun
Designation: Director
Member of Promoter Group of Pennar Industries Limited
BSE Scrip Code: 513228 and NSE Symbol: PENIND

Copy to:
Mr. Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
Pennar Industries Limited
3rd Floor, DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500084