

Date: 5th April, 2022
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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Dear Sir/Madam,

Sub: Resignation of Independent Director

Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Ms. Bharati Jacob (DIN: 00174865), Independent Director, vide letter dated 5th April, 2022, has tendered her resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed. Ms. Bharati Jacob in her letter has also confirmed that there are no other material reasons for her resignation other than the one mentioned in the resignation letter.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

Please take the above on record.

Yours faithfully,

for Pennar Industries Limited


Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



PENNAR INDUSTRIES LIMITED

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

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

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

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919

Date: 5th April, 2022

To,
The Board of Directors
M/s. Pennar Industries Limited
CIN: L27109TG1975PLC001919
3rd Floor, DHFLVC Silicon Towers,
Kondapur, Hyderabad - 500084

Dear Directors,

Sub: Resignation from the Board of Pennar Industries

It has been my pleasure to work with all of you on the growth and evolution of Pennar Industries. I have been happy to see Pennar grow from strength to strength over the past few years.

However, due to certain unavoidable personal circumstances, I am constrained to step down from the Board of Directors of Pennar Industries Limited with immediate effect.

I want to confirm that there are no other material reasons for my resignation other than the one mentioned above.

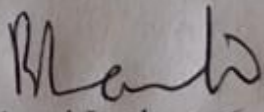
Please accept this letter as my notice of resignation. It may be effected from 5th April, 2022.

I would like to take this opportunity to thank all my colleagues on the Board and the management of the company for their support during my tenure and wishing the very best to all of you as you continue on your journey.

I request the Company Secretary to kindly take the necessary action to file DIR-12 with the Registrar of Companies (RoC) within the prescribed period and arrange to forward me a copy of the same together with the challan issued by RoC.

Thank you.

Sincerely,



Bharati Jacob
DIN: 00174865

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for Change	Ms. Bharati Jacob has tendered her resignation as an Independent Director of the Company due to unavoidable personal situations and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of cessation	5 th April, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

Names of the listed entities in which Ms. Bharati Jacob holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Directorships indicating the category of Directorship	Nil
Chairmanship/Membership of Committees	Nil



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