

Date: 23rd March, 2022
Place: Hyderabad

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 513228</p>	<p>The National Stock Exchange of India Limited Bandra Kurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND</p>
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Sub: Change in name of Share Transfer Agent

Dear Sir/Madam,

We have been informed by the Share Transfer Agent of the Company that pursuant to conversion of its status from private limited company to public limited company, its name has been changed from "KFin Technologies Private Limited" to "KFin Technologies Limited".

The address and other contact details of Share Transfer Agent remain unchanged. For ready reference, contact details of KFin Technologies Limited is given below:

KFin Technologies Limited
Selenium, Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032.
Toll-free No.: 1-800-309-4001
e-Mail id: einward.ris@kfintech.com
Website: www.kfintech.com

We request you to take note of the above and update in your records, the name of "KFin Technologies Limited" as the Share Transfer Agent of the Company.

Thanking you,

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@pennarinda.com, **Website** : www.pennarindia.com

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

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CIN No: L27109TG1975PLC001919