

Date: 04.03.2024
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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Dear Sir/Madam,

Sub: -Intimation on approval received from Stock Exchange(s) pertaining to Reclassification of holdings from "Promoter Group" Category to "Public" Category - Reg.

Ref: Regulation 30 and 31A of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 read with its Amendments

With reference to the above mentioned subject and pursuant to Regulation 30 and 31A of the SEBI LODR Regulations, 2015, read with its Amendments, we wish to inform you that the Company has received approvals dated 4th March, 2024 from BSE Limited and National Stock Exchange of India Limited, against application submitted for Reclassification of Shareholding of Dr. Rekha Rao, Mr. Y Muralidhar Rao and Fort Kochi Holdings Limited from "Promoter Group" Category to "Public" Category.

Based on the approval received from the Stock Exchange(s) Dr. Y Rekha Rao, Mr. Y Muralidhar Rao and Fort Kochi Holdings Limited are hereby reclassified into "Public Category".

The copies of respective Approval Letters received from the Stock Exchanges are enclosed herewith for your ready reference.

Kindly take the above said information on record and oblige.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza
Mohammed Ali Baig
Baig

Digitally signed by Mirza
Mohammed Ali Baig
Date: 2024.03.04
18:27:36 +05'30'

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058
Encl: As above

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



National Stock Exchange Of India Limited

NSE/LIST/339

March 04, 2024

The Company Secretary
Pennar Industries Limited (PENIND)
Floor No. 3, DHFLVC,
Silicon Towers, Kondapur,
Hyderabad-500084

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to your application dated October 09, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the Company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Y MURALIDHAR RAO
2.	Y REKHA RAO
3.	FORT KOCHI HOLDINGS LTD

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited)
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

Signer: RAKSHA LAXMICHAND JAIN
Date: Mon, Mar 4, 2024 16:35:57 IST
Location: NSE



LIST/COMP/AS/3290/2023-24

March 04, 2024

The Company Secretary/ Compliance Officer

Pennar Industries Ltd.

DHFLVC Silicon Towers, Floor No.3, Kondapur,
Hyderabad, Telangana, 500084

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 06, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

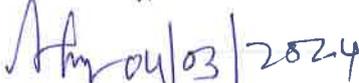
Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,36,33,327	39.74%	5,34,23,870	60.26%
Post-Reclassification	8,13,12,904	39.59%	8,15,22,361	60.41%

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager



Ayushi Silot
Assistant Manager

Reclassification of Promoters: Pennar Industries Ltd.

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Encl. Annexure 1 - Details of Outgoing Promoters of Pennar Industries Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Y Rekha Rao	99,057	0.07%
2.	Y Muralidhar Rao	1,10,400	0.08%
3.	Fort Kochi Holdings Limited	0	0.00
TOTAL		2,09,457	0.15%

Reclassification of Promoters: Pennar Industries Ltd.