

Date: October 01, 2015

To
M/s. Bombay Stock Exchange of India Limited
PJ Towers,
Mumbai Samachar Marg, Mumbai - 400 001

Dear Sir/Madam,

Subject: Withdrawal Nomination of Mr. Mukul Gulati

Reference: Company Name: Pennar Engineered Building Systems Limited
Company Symbol: PENPEBS
Security Code: 539333
ISIN: INE455O01019

Pursuant to the letter received from Zephyr Peacock India Fund III Limited and ZP India Advisory Private Limited on September 29, 2015 withdrawing the nomination of Mr. Mukul Gulati as Nominee Director on the Board of the Company, the Company is informing BSE that Mr. Mukul Gulati has ceased to be a Nominee Director of the Company with immediate effect and the Board will take note of the same in its next Meeting.

Thanking you,

For Pennar Engineered Building Systems Limited



Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS-32743

Pennar Engineered
Building Systems Limited
9th Floor (West Wing)
DHFLVC Silicon Towers
Kondapur, Hyderabad - 500 084
T: +91 40 4021 0525 / 26
F: +91 40 4018 6992
E-mail : cs@pebspennar.com
CIN: U45400AP2008PLC057182