

Date: December 05, 2016

To,

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

M/s. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Subject: Resignation of Company Secretary and Compliance Officer

Reference: Company Name: Pennar Engineered Building Systems Limited

Security ID/ Symbol: PENPEBS

Security Code: 539333

ISIN: INE455001019

Dear Sir/Madam,

Reference to the captioned subject , we wish to inform that Mr. Subhash Kishan Kandrapu, Company Secretary & Compliance Officer of the Company, has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from November 30, 2016 and Mr. Gopal Ladda, ACS 34522 has been appointed as Company Secretary and Compliance officer of the Company with effect from November 30, 2016.

Thanking you,

For Pennar Engineered Building Systems Limited

P V Rao

Managing Director

DIN: 03157581

Dec 19, 2016



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Building Systems Limited
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