

**Punj Lloyd Ltd**

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www.punjllloyd.com



January 01, 2010

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Dear Sir/Madam,

**Change in Directorate**

Pursuant to our obligations under Clause 30 of the Listing Agreement, we wish to inform you that Mr. Phiroz Vandrevalla has today resigned from the directorship of the Company.

This is for your information and records.

Thanking You,

Yours faithfully

for PUNJ LLOYD LTD.

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

**Dinesh Thairani**  
**Company Secretary**