

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



March 8, 2019

BSE Limited

Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532693/PUNJLLOYD

Symbol: PUNJLLOYD

Dear Sir/Madam,

Sub: Disclosure under Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Phiroz Adi Vandrevala (DIN 01778976) - Independent Director, Mr. Uday Jit Singh Walia (DIN 02393545) - Independent Director, and Mr. Shravan Sampath (DIN 02590066) - Independent Director, have resigned from the Directorship of the Company with immediate effect.

Further, Mr. Dinesh Thairani – Group President – Legal & Company Secretary has also resigned from the position of Group President – Legal & Company Secretary of the Company with immediate effect.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Punj Lloyd Limited**

Authorised Signatory

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

T +91 11 2646 6105 F +91 11 2642 7812

CIN: L74899DL1988PLC033314