

Punj Lloyd Ltd

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Contact Number-8882235461



January 13, 2025

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

Sub: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Regarding appointment of Statutory Auditor of the Company to fill the Casual Vacancy caused due to resignation of the Previous Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with Schedule III of SEBI LODR, we wish to inform you that the Liquidator of the Company has appointed M/s Kashyap Sikdar & Co. Chartered Accountants (FRN No. 016253N) as Statutory Auditors of the Company w.e.f 13.01.2025 in order to fill the casual vacancy which arose following the resignation of previous Statutory Auditor of the Company viz. BGJC & Associates LLP.

In compliance with the Provisions of SEBI LODR and SEBI Circular issued in this regard, the particulars of the Statutory Auditor pursuant to their appointment is enclosed herewith in Annexure A.

This is for your information and records please.

Thanking You,

Yours faithfully

For PUNJ LLOYD LIMITED (In Liquidation)

Adhish
Swaroop

Digitally signed by Adhish Swaroop
DN: cn=Adhish Swaroop, o=Punj Lloyd Limited,
email=adhish.swaroop@punjlloyd.com,
c=IN, st=Maharashtra, serial=1551, cn=Adhish Swaroop
Reason: I am the Signatory
Date: 2025.01.13 16:51:45 +05'30'

ADHISH SWAROOP
Company Secretary

Encl: As above



Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

S.No.	Particulars	
		Kashyap Sikdar & Co. Chartered Accountants FRN: 016253N
1.	Reason for Change Viz. appointment, Resignation, removal, death or otherwise;	Appointment: to fill the casual vacancy arises due to the resignation of the previous Statutory auditor of the Company.
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	13.01.2025
3.	Term of Appointment	Pursuant to appointment of Statutory Auditor made by Liquidator in accordance with Section 139(8) of the Companies Act 2013 and Section 34(2) of the Insolvency and Bankruptcy Code, 2016. The Appointment shall also be approved by the Company at the General Meeting to be held within three months from the date of appointment.
4.	Brief profile (in case of appointment)	Name of Auditor: Kashyap Sikdar & Co. Chartered Accountants FRN: 016253N About the auditor: Kashyap Sikdar & Co. Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.