

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurugram 122 001, India  
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info@punjlloyd.com  
www.punjlloyd.com



**November 26, 2021**

**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**

**Subject: Intimation under Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of regulation 30 (2) read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed by Mr. Atul Punj that he has resigned from the position of Chairman & Managing Director / Director of the Company w.e.f. 20<sup>th</sup> October, 2021(copy of resignation letter attached) and that he will continue with his position of Group Chief Executive Officer of the Company.

His resignation as Chairman & Managing Director/Director has not been accepted by the Resolution Professional of the Company as Punj Lloyd is currently undergoing the corporate insolvency resolution process in terms of the Insolvency and Bankruptcy Code, 2016 and any such change in management of the Punj Lloyd Limited will require the prior approval of the Committee of Creditors before the Resolution Professional accepts the same.

However, it transpires that Mr. Punj has filed form DIR 11 with the Registrar of Companies, NCT of Delhi & Haryana towards his resignation as Chairman & Managing Director / Director of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully  
For **PUNJ LLOYD LIMITED**

A handwritten signature in black ink, appearing to read "Dinesh", written over a horizontal line.

**Dinesh Kumar**  
Company Secretary

End a/a.

**Registered Office**

17 - 18 Nehru Place, New Delhi 110 019, India  
CIN: L74899DL1988PLC033314

Dated: 20<sup>th</sup> October, 2021

To,

The Resolution Professional,  
Punj Lloyd Limited,  
78 Institutional Area,  
Sector 32, Gurugram – 122001,  
Haryana

**Sub: Resignation from the Directorship of Punj Lloyd Limited (the "Company")**

Dear Sir

I hereby tender my resignation as the Chairman and the Managing Director/Director of the Company with immediate effect.

Kindly complete all the necessary compliances/corporate filings as required. A copy of the filings may be provided to me for my records.

Thanking you.

Yours sincerely,

Atul Punj

