

Punj Lloyd Ltd

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

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August 27, 2018

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 / Scrip ID: PUNJLLOYD Symbol: PUNJLLOYD

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

Dear Sir/Madam,

In terms of the provisions of captioned regulation, we wish to inform you that :

1. Mr. Shiv Punj (DIN : 03227629), has resigned as Whole Time Director of the Company with immediate effect.
2. Ms. Jyoti Punj (DIN : 00675900) has resigned as Director of the Company, with immediate effect.

The Board placed on record its appreciation for the valuable services rendered by Mr. Shiv Punj during his tenure as Whole Time Director of the Company and Ms. Jyoti Punj during her tenure as Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully

For Punj Lloyd Limited


Dinesh Thairani
Group President – Legal & Company Secretary

Registered Office

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

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CIN: L74899DL1988PLC033314