Punj Lloyd Ltd
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Punj Lloyd™

May 20, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

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

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam,

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

Pursuant to captioned regulation we would like to inform you that:

1. Mr. Rajat Khare has been appointed as Additional Director to hold office upto the ensuing Annual General Meeting of the Company, in the capacity of Independent Director of the Company with immediate effect.

   Mr. Khare, an IIT Delhi Graduate, is an internet-age entrepreneur, investor, author, advisor and educationalist with interest in the homeland & internet security space.

   Mr. Khare is advisor to various government bodies in the arena of information security, software development as well as security policy and framework development and is a significant investor in multiple companies in the space of homeland and internet security.

2. Ms. Ekaterina Sharashidze has resigned as Independent Director from the Company with effect from 19th May, 2016.

   The Company would like to place on record its appreciation for the valuable services rendered by her during her tenure as Independent Director of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President-Legal & Company Secretary