



1st September, 2026

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received the resignation letter from Mr. Adhish Swaroop (ACS: 16034) from the position of Company Secretary & Compliance officer of the Company with effect from the August 31, 2026 as mentioned in the attached Resignation letter.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, Resignation, removal, death or otherwise	Mr. Adhish Swaroop has tendered his resignation from the office of Company Secretary & Compliance Officer effective from the closing business hours on August 31, 2026.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	August 31, 2026
3.	brief profile(in case of appointment):	Not Applicable

Punj Lloyd Ltd

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4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Resignation letter with detailed reasons	Enclosed with this disclosure

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Vipin Goel
Director
(DIN : 08116197)
Encl.: a/a

Date: 31st July, 2026

Punj-Lloyd Limited
17-18, Nehru Place
New Delhi -110019

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

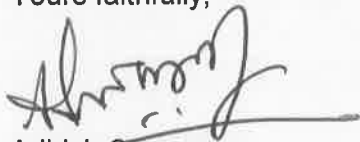
I hereby tender my resignation from the post of Company Secretary of the Company to pursue alternate career opportunity.

Kindly accept my resignation and relieve me from my duties from the close of business hours on 31st August, 2026.

I wish to extend my sincere gratitude to the management for providing me an opportunity and guidance to discharge my duties during my tenure as Company Secretary of the Company.

Thanking you,

Yours faithfully,



Adhish Swaroop
Company Secretary
A16034