

Punj Lloyd Ltd

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

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May 9, 2019

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

Dear Sir/Madam,

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

Pursuant to Clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance clause 7 of Para A of Part A of Schedule III of LODR, we hereby inform that Mr. Rahul Maheshwari had resigned from the Company from the position of Chief Financial Officer (CFO), which is effective from today.

The Company would like to place on record its appreciation for the valuable services rendered by him during his tenure as CFO of the Company.

This is for your information and record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Company Secretary

Registered Office

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

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CIN: L74899DL1988PLC033314