

Punj Lloyd Ltd

info@punjlloyd.com
www.punjlloyd.com
Contact Number-8882235461



11 August, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that **M/s Kashyap Sikdar & Co. (Firm Registration No. 016253N)**, one of the Joint Statutory Auditors of the Company, have tendered their resignation as the Statutory Auditors of the Company w.e.f. 11 August, 2026.

The details with respect to resignation, including reasons for resignation as mentioned in their resignation letter dated 11 August, 2026, are enclosed.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11 November, 2024, are enclosed as **Annexure I**.

It may also be noted that M/s. Shah Dhandharia & Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/ W100724) continue to be statutory auditors of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED

Adhish

Swaroop

Adhish Swaroop
Company Secretary

Encl.: a/a

Registered Office

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

Punj Lloyd Ltd

info@punjlloyd.com
www.punjlloyd.com
Contact Number-8882235461



Annexure – I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11 November, 2024 with respect to resignation of Statutory Auditor of the Company

SN	Particulars	Details
1	Name of the Auditor	M/s Kashyap Sikdar & Co. (Firm Registration No. 016253N)
2	Reasons of change viz. appointment, resignation, removal, death or otherwise	Professional preoccupation and other professional commitments
3	Effective date of resignation	11 August, 2026
4	Brief profile	Not applicable
5	Disclosure of relationship between directors (in case of appointment of a director	Not applicable

Registered Office

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

Date: 11.08.2026

To,
The Board of Directors
Punj Lloyd Limited
17-18 Nehru Place,
New Delhi 110019

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We hereby tender our resignation as the Statutory Auditors of Punj Lloyd Limited, with immediate effect, due to our professional preoccupation and other professional commitments, owing to which we are unable to devote the requisite time and resources for discharging our responsibilities as Statutory Auditors of the Company.

We request the Board of Directors to kindly take note of our resignation and complete the necessary formalities, including filing of the requisite forms with the Registrar of Companies and other applicable authorities, as prescribed under the Companies Act, 2013 and the rules made thereunder.

We confirm that there are no other reasons or circumstances relevant to our resignation other than those stated above.

We sincerely appreciate the cooperation and assistance extended by the management and staff of the Company during our tenure as Statutory Auditors.

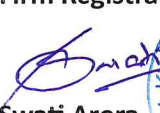
Kindly acknowledge receipt of this letter and take the same on record.

Thanking you,

For Kashyap Sikdar & Co.

Chartered Accountants

Firm Registration No.: 016253N


Swati Arora

Partner

Membership No.: 532525



ANNEXURE A

Format of information to be obtained from the statutory auditor upon resignation.

Particulars	Details
1. Name of the listed entity/material subsidiary	Punj Lloyd Limited
2. Details of the statutory auditor:	
a. Name	Kashyap Sikdar & Co.(Firm Registration Number: 016253N)
b. Address	C 10, LGF, Lajpat Nagar III, New Delhi - 110024
c. Phone number	+91 - 11 42440071
d. Email	Kashyap.sikdar@yahoo.com
3. Details of association with the listed entity/material subsidiary:	See Below
a. Date on which the statutory auditor was appointed	27/07/2026
b. Date on which the term of the statutory auditor was scheduled to expire	Appointed as Statutory Auditor for the period of 5 Years starting from FY 2023-24 to FY 2027-28.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited review report for the quarter ended June 30, 2026
4. Detailed reasons for resignation	We, owing to our professional preoccupation and other professional commitments are we are unable to devote requisite time and resources for discharging our responsibilities as Statutory Auditors. Accordingly, we hereby tender our resignation as the statutory auditors of the Company.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	Not applicable
b. Whether the lack of information would have significant impact on the financial statements/results	Not applicable
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not applicable
7. Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For Kashyap Sikdar & Co.

Chartered Accountants

ICAI Firm registration number: 016253N


Swati Arora
Partner

Membership No.: 532525



Place: New Delhi

Date: August 11, 2026