



20th July, 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

Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Cost Auditor.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. M/s. SGTC & Associates, Cost Accountants (Firm Registration No. 002914) have vide their letter dated July 17, 2026 (copy attached) have tendered their resignation as cost Auditors of the Company For Financial Year 2018 – 2019 on account of ineligibility to continue as Cost Auditors of the Company.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure-I' to this letter.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Adhish
Swaroop

Adhish Swaroop
Company Secretary



ANNEXURE – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr.no.	Particulars	Details
1.	Reasons for change	Resignation as Cost Auditor of the Company
2.	Date of Cessation	July 17, 2026
3.	Reasons for resignation	M/s. SGTC & Associates, Cost Accountants have expressed their ineligibility to continue as Cost Auditors of the Company.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

S G T C & Associates

Cost Accountants

Registered Office: 232, New Shabhpur Gujran, Karawal Nagar Delhi- 110094

Email Id: sgtcassociates@gmail.com Contact No: 9806700235

Dated : 17/07/20256

To,
The Board Of Directors,
Punj Llyod Limited
Plate No. 2, Second Floor, Tower No. 2, NBCC Plaza, Sector V,
Pushp Vihar, Saket, New Delhi-110017

SUB: Resignation as Cost Auditor for the FY 2018-19

I hereby tender my resignation from the position of **Cost Auditor** of **Punj Llyod Limited** with effect from **17-7-26**.

Due to professional commitments and other unavoidable circumstances, I am unable to continue as the Cost Auditor of the Company. Accordingly, I request the Board to kindly accept my resignation with effect from the above-mentioned date and take the necessary steps to appoint another eligible Cost Auditor in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I confirm that there are no professional or other reasons connected with the affairs of the Company that have prompted my resignation. I also undertake to extend all necessary cooperation for a smooth handover of any pending matters relating to the cost audit.

I take this opportunity to thank the Board of Directors and the management for the trust and cooperation extended to me during my tenure as the Cost Auditor of the Company.

Kindly acknowledge receipt of this letter.

Regards

For S G T C & Associates



(Sanket Gupta)
Partner
M No-44761