Punj Lloyd Ltd
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www.punjlloyd.com

31.01.2014

Punj Lloyd™

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** / Scrip ID: **PUNJLLOYD**

Dear Sir/Madam,

Re: Information under Clause 30 of Listing Agreement

Pursuant to our obligations under Clause 30 of the Listing Agreement, the Company wishes to inform you that Mr. J. P. Chalasani has been appointed as a Director of the Company, with effect from January 31, 2014 and would be designated as **"Director and Group CEO"**.

Mr. Chalasani has a rich experience of 30 years in the Indian infrastructure industry, transcending a mix of both public and private sectors of India. He has worked with companies like Reliance Power, BSES and NTPC and has led several challenging assignments in these organisations. Prior to the said appointment, Mr. Chalasani, was holding the position of CEO in Reliance Power.

This is for your information and records.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President – Legal & Company Secretary