

Punj Lloyd Ltd

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

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



May 29, 2018

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 / Scrip ID: PUNJLLOYD

Symbol: PUNJLLOYD

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir/Madam,

We wish to inform you that Mr. Atul Kumar Jain (DIN : 02208079), has resigned as Whole Time Director of the Company with immediate effect.

It is also proposed to elevate Mr. Rakesh Amol, President Chairman's office to the position of Group Chief Executive Officer (CEO) of the Company.

Mr. Rakesh Amol is an alumni of Birla Institute of Technology, Mesra and FMS, Delhi University, having over 30 years of experience in managing organizations within Manufacturing/EPC space, across a range of sectors like Power, Oil & Gas, Infrastructure and other Industries.

Prior to joining the Company, he was working with KEC International Ltd. as President, Infrastructure & Cables Business. He had previously been associated with Alstom Power, NTPC- Alstom Power Services, Punj Lloyd, Mitsui Babcock, MECON and Eicher Group of Companies.

The Nomination and Remuneration Committee vide Circular Resolution passed on May 29, 2018 have recommended to the Board his elevation as Group Chief Executive Officer of the Company, which will be considered by the Board at its meeting to be held on May 30, 2018.

This is for your information and records.

Thanking you,

Yours faithfully

For Punj Lloyd Limited

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

Dinesh Thairani

Group President – Legal & Company Secretary

Registered Office

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

CIN: L74899DL1988PLC033314