

Punj Lloyd Ltd

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

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info@punjlloyd.com

www.punjlloyd.com



March 25, 2016

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/PUNJLLOYD

Dear Sir/Madam,

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

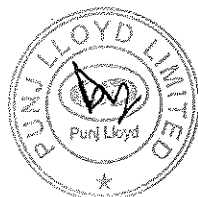
Pursuant to captioned regulation we would like to inform you that:

1. Mr. Shiv Punj has been appointed as Additional Director of the Company with immediate effect.

Mr. Shiv Punj, son of Mr. Atul Punj – Chairman of the Company, is a MA Bachelor of Arts in International Global Studies from Brandeis University, Waltham. He completed his schooling from Millfield School, Somerset, UK.

Mr. Shiv Punj had done his internship with JP Morgan Chase (Investment Banking and Private Banking), London for a period of three months and with Olive Group, London for a period of six months. His last assignment was with Bain & Company as an Associate Consultant.

Prior to his appointment as Additional Director, he was working with the Company as Manager - Business Strategy & Corporate Development reporting to the Managing Director & Group CEO under Commercial Leadership Program



Registered Office

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

2. Mr. Jayaram Prasad Chalasani has resigned from the Company from the position of Managing Director and Group CEO with effect from 31st March 2016.

The Company would like to place on record its appreciation for the valuable services rendered by him during his tenure as Managing Director and Group CEO of the Company.

3. Mr. Shamik Roy has resigned from the Company from the position of Chief Financial Officer (CFO) with immediate effect.

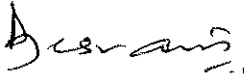
The Company would like to place on record its appreciation for the valuable services rendered by him during his tenure as CFO of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For PUNJ LLOYD LIMITED


Dinesh Thairani
Group President-Legal & Company Secretary

