



November 14, 2024

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: Resignation of the Company Secretary & Compliance Officer of the Company

Sir,

Pursuant to the provisions of Regulation 6, 30(2) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) 2015 (LODR), as amended, and in accordance with the requirements of Sub Clause 7 of Clause A of Part A of Schedule III of LODR, this is to inform you that Mr. Dinesh Kumar (M. No. F5175) has resigned as Company Secretary & Compliance Officer of the Company w.e.f. 14th November, 2024. A copy of the resignation letter submitted by Mr. Dinesh Kumar is enclosed herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - I**.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For **PUNJ LLOYD LIMITED (In Liquidation)**

Ashwini Mehra
Digitally signed by
Ashwini Mehra
Date: 2024.11.14
10:48:51 +05'30'

ASHWINI MEHRA

Liquidator

(Regn. No.: IBBI/IPA-001/IP-P00388/2017-18/10706)

E-Mail: lq.punj@in.gt.com

Encl.: As above.



Annexure – I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Dinesh Kumar as Company Secretary & Compliance Officer of the Company

S. No.	Particulars	Details of change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable)	November 14, 2024
	Terms of appointment /re-appointment	N.A.
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Date: 15th October, 2024

Punj Lloyd Limited
Corporate Office
2nd Floor, Tower-II, NBCC Plaza
Pushp Vihar, Phase –V
Saket, New Delhi -110017

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir,

I hereby tender my resignation from the post of Company Secretary of the Company to pursue alternate career opportunity.

Kindly accept my resignation and relieve me from my duties from the close of business hours on 14th November, 2024.

I wish to extend my sincere gratitude to the management for providing me an opportunity and guidance to discharge my duties during my tenure as Company Secretary of the Company.

Thanking you,

Yours faithfully,



Dinesh Kumar