



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: Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

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. Adhish Swaroop (M. No. A16034) has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 15th November, 2024 in place of Mr. Dinesh Kumar, who has resigned w.e.f. 14th November, 2014.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the appointment of Company Secretary & Compliance Officer 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
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

Appointment of Mr. Adhish Swaroop 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	Appointment
2	Date of appointment/ re-appointment/ cessation -(as applicable) Term of appointment / re-appointment	15 th November, 2024 As per company's policy
3	Brief Profile (in case of appointment)	Mr. Adhish Swaroop is an Associate Company Secretary (ACS), and a Commerce graduate from Delhi University. Mr. Swaroop has a rich experience of around 22 years in the field of corporate laws, corporate governance, board processes and compliances etc. In the past, he was associated with the companies like APL Apolo Tubes Ltd., Satin Credit Care Network Limited, DB (International) Stock Brokers Limited. In his last assignment, he was a freelancer Company Secretarial professional.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
