

AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:46

30th June, 2020

The Manager,	The Manager,
Listing Department,	Corporate Relationship Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,
Plot No. C/1, G Block,	Dalal Street,
BandraKurla Complex, Bandra (E),	MUMBAI - 400 001.
<u>Mumbai – 400 051.</u>	
Scrip Code:- AMJLAND	Scrip Code:- 500343

Dear Sir/Madam,

Subject: Appointment of Compliance Officer

Pursuant to the Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mrs. Rajni Ahuja, Deputy Company Secretary has been appointed as "Compliance Officer" of the Company with effect from 1st July, 2020.

Brief Profile and Contact Details of Mrs. Rajni Ahuja, is as under:

Name:	Mrs. Rajni Ahuja	
Qualification:	B.com, L.L.B, ACS	
Experience:	Mrs. Ahuja is an Associate Member of the Institute of Company Secretaries of India and has more than 10 years' experience in the field of Secretarial Functions, Compliances under the Companies Act and SEBI Regulations.	
E-mail id:	secretarial@pudumjee.com	
Contact No.:	020-30613333	

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited** (Formerly known as Pudumjee Pulp & Paper Mills Limited)

HO S. K. Bansal Director - Finance

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail :<u>sk@pudumjee.com</u>. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG **Corporate Office:** Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com