



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 19

08th May, 2024

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

Dear Sir/Madam,

Subject: Change in Directors of the Company.

Further to our communication vide letter no.: SW: 183 dated 30th March, 2024, we wish to inform you that, the Shareholders of the Company vide Postal Ballot have appointed Mr. Sudhir Duppaliwar (DIN: 10519925), as “Non-Executive Independent Director” of the Company for a period of 5 years w.e.f. 30th March, 2024.

Further the additional information as required under SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30 - Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time with respect to appointment of Mr. Sudhir Duppaliwar, is provided in the prescribed format as per Annexure-A.

Kindly take the aforesaid on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com. 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



AMJ LAND HOLDINGS LIMITED

Registered Office

ANNEXURE – A

Name of the Director	Mr. Sudhir Duppaliwar
Reason for Change	Appointment of Mr. Sudhir Duppaliwar (DIN: 10519925), as "Non-Executive Independent Director".
Date of Appointment	w.e.f. 30 th March, 2024
Term of Appointment	5 Years
Brief profile	Mr. Sudhir Duppaliwar, 67 years, holds a Bachelor's degree in Commerce (B.Com) from Pune University and is a Member of The Institute of Cost Accountants of India, Kolkata (CMA). He possesses extensive experience in Finance and Administration and currently serves as an independent professional/consultant.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively.	Mr. Sudhir Duppaliwar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com. 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