



AMJ LAND HOLDINGS LIMITED

Registered Office

SW:83

16th September, 2023

<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>
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Dear Sir/Madam,

Subject: Change in Directors of the Company.

Further to our communication vide letter dated 05th August, 2023, we wish to inform you that, the Shareholders of the Company vide postal ballot have appointed Mr. Tushya Jatia (DIN: 02228722), as "Non-Executive Independent Director" of the Company for a period of 5 years w.e.f. 12th August, 2023.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to appointment of Mr. Tushya Jatia, 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 : sk@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



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ANNEXURE – A

Name of the Director	Mr. Tushya Jatia
Reason for Change	Appointment of Mr. Tushya Jatia (DIN: 02228722), as "Non-Executive Independent Director".
Date of Appointment	w.e.f. 12 th August, 2023
Term of Appointment	5 Years
Brief profile	<p>Mr. Tushya Jatia, son of Mr. Deepak Jatia and Mrs. Anita Jatia, was born on 2nd March 1986. Mr. Tushya Jatia is a Graduate in Finance from H. R. College of Commerce & Economics, Mumbai University in 2007 with merits. He further added his qualification in International Business and Marketing from summer School in Berkeley.</p> <p>During the course of studies and thereafter, Mr. Jatia undergone various key projects with reputed organizations, such as, McDowells Ltd., Asian Paints Ltd. and M/s. Narkar Associates, Chartered Accountants, Mumbai to gain knowledge of finance, auditing and business administrations.</p> <p>Mr. Jatia began his career in 2008 as an Executive Director with Associated Stone Industries (Kotah) Ltd. which is the only Company in the organized sector in natural stone, known as KOTAH STONE worldwide. The mining area of the Company is spread in apprx. 10 Sq. Kms and quarrying about 15.00 million Sq. meters Kotah Stone. Mr. Jatia deeply involved the Company's day-to-day functions and under his stewardship, the Company achieved new heights in terms of production and turnover. Mr. Jatia has travelled widely on various businesses, assignments to Europe, American and Asian countries. He has helped in mechanizing the mines and translating innovative ideas into practice.</p> <p>Mr. Jatia is a sports lover and played football and cricket at Inter-school and inter-college level. He has also participated in Pravaah an inter-collegiate sports festival. Other than the sports, he has been awarded as the Best Class Representative of the year 2004 during his college studies.</p>
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. Tushya Jatia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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