



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 28

20th May, 2023

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),
Mumbai – 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Change in Directors of the Company.

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 20th May, 2023, has re-appointed Mr. Surendra Kumar Bansal (DIN:00031115) as a "Whole-Time Director" of the Company for a period of 5 years with effect from 01st April, 2024, subject to approval of Shareholders at the ensuing General Meeting.

The additional information required under Regulation 30, is provided herewith:

Name of the Director	Mr. Surendra Kumar Bansal
Reason for Change	The present term of Mr. Surendra Kumar Bansal, the "Whole-Time Director" of the Company will be expiring on 31 st March, 2024. The Board members considered it desirable to continue him and he has been re-appointed for a further period.
Date of Appointment	w.e.f. 01 st April, 2024
Term of Appointment	Upto 31 st March, 2029
Brief profile	Mr. Surendra Kumar Bansal is a Bachelor of Commerce, Associate member of the Institute of Chartered Accounts of India and of the Institute of Company Secretaries of India has a wide and varied experience in finance, accounts, corporate law and taxation matters over 40 years. He is associated with the Company since the year 1984.
Disclosure of Relationships between Directors	None

We affirm that Mr. Surendra Kumar Bansal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal
Company Secretary

Registered Office:

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