



# AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 155

03<sup>rd</sup> February, 2026

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, following are the Key Managerial Personnel (KMP) of the Company who have been authorised, severally, by the Board of Directors of the Company for determining the materiality of an event or information and for the purpose of making necessary disclosures to the Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name and Designation of KMP	Contact Details
1.	Mr. S. K. Bansal Chief Financial Officer	Tel No.: 020-3061-3333 e-Mail id : <a href="mailto:sk@pudumjee.com">sk@pudumjee.com</a>
2.	Mr. Chinmay Pitre Company Secretary and Compliance Officer	Tel No.: 020-3061-3333 e-Mail id : <a href="mailto:secretarial@pudumjee.com">secretarial@pudumjee.com</a>

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Chinmay Pitre  
Company Secretary & Compliance Officer  
ICSI Membership No.: A68311  
Encl.: As Above

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.  
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