



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 155

03rd February, 2026

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
Scrip Code:- AMJLAND	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 : sk@pudumjee.com
2.	Mr. Chinmay Pitre Company Secretary and Compliance Officer	Tel No.: 020-3061-3333 e-Mail id : secretarial@pudumjee.com

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

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

Registered Office:

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E-Mail : pune@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

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