

## **AMJ LAND HOLDINGS LIMITED**

## **Registered Office**

VJ:89 09<sup>th</sup> September, 2020

The Manager,
Listing Department,
National Stock Evol

National Stock Exchange of India Ltd.,

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla 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: Resignation of Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mrs. Rajni Ahuja has tendered her resignation from the post of 'Deputy Company Secretary & Compliance Officer' of the Company and will be relieved with effect from close of the business hours of 09<sup>th</sup> September, 2020.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

S. K. Bansal Director - Finance

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 E-Mail: <a href="mailto:sk@pudumjee.com">sk@pudumjee.com</a>. 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: <a href="mailto:pudumjee@pudumjee.com">pudumjee@pudumjee.com</a> Web Site: www.amjland.com