

## **AMJ LAND HOLDINGS LIMITED**

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:45

30th June, 2020

The Manager,
Listing Department,
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.

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

Scrip Code:- AMJLAND

Scrip Code: - 500343

Dear Sir/Madam,

Subject: Retirement of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Ranganath Manohar Kulkarni, Company Secretary and Compliance Officer who is also designated as Key Managerial Person of the Company will be retiring from the service of the Company with effect from close of the business hours of 30<sup>th</sup> June, 2020.

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

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

(Formerly known as Pudumjee Pulp & Paper Mills 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: pudumjee@pudumjee.com Web Site: www.amjland.com