



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 183

30th March, 2024

<p>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), <u>Mumbai - 400 051.</u></p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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Dear Sir/Madam,

Subject: Change in Directors of the Company.

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that, the Board of Directors of the Company at its meeting held on 30th March, 2024, have appointed Mr. Sudhir Duppaliwar (DIN: 10519925), as an "Additional Director" in the capacity of "Non-Executive Independent Director" of the Company for a period of 5 years w.e.f. 30th March, 2024 subject to approval of Shareholders of the Company by way of Postal Ballot.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to appointment of Mr. Sudhir Duppaliwar, is provided in the prescribed format as per Annexure-A.

The meeting commenced at 11:25 a.m. and concluded at 11:55 a.m.

Kindly take the aforesaid on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. 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



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ANNEXURE – A

Name of the Director	Mr. Sudhir Duppaliwar
Reason for Change	Appointment of Mr. Sudhir Duppaliwar (DIN: 10519925), as an "Additional Director" in the capacity of "Non-Executive Independent Director".
Date of Appointment	w.e.f. 30 th March, 2024
Term of Appointment	5 Years
Brief profile	Mr. Sudhir Duppaliwar, 67 years, holds a Bachelor's degree in Commerce (B.Com) from Pune University and is a Member of The Institute of Cost Accountants of India, Kolkata (CMA). He possesses extensive experience in Finance and Administration and currently serves as an independent professional/consultant.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively.	Mr. Sudhir Duppaliwar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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