



3P LAND HOLDINGS LIMITED

Registered Office

JWP:121

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> Scrip Code:- 3PLAND</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u> Scrip Code:- 516092</p>
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Dear Sir/Madam,

Subject: Intimation of retirement of Mr. Rajendra Chiranjilal Saraf (DIN: 00141612) and Mr. Arvindkumar Somany (DIN: 00024903) as Non-Executive Independent Director of the Company with effect from 31st March, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that, in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder, Mr. Ranjendra Chiranjilal Saraf (DIN: 00161412) and Mr. Arvindkumar Somany (DIN:00024903) Non-Executive Independent Director of the Company will retire with effect from close of business hours on 31st March, 2024.

The re-appointment of Mr. Rajendra Chiranjilal Saraf and Mr. Arvindkumar Somany for the second term was made by the Shareholders of the Company at their meeting held on 22nd July, 2019, for a period w.e.f. 15th September, 2019 up to 31st March, 2024. Accordingly, they will retire as Non-Executive Independent Directors of the Company with effect from close of business hours on 31st March, 2024.

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 retirement of Mr. Rajendra Chiranjilal Saraf and Mr. Arvindkuamr Somany, is provided in the prescribed format as per Annexure-A.

Kindly take above information on your records.

Thanking you,
Yours Faithfully,
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)
Company Secretary and Compliance Officer
ICSI Membership No.: A9586
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

E-Mail : admin@3pland.com; Web Site : www.3pland.com.

CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

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



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ANNEXURE – A

Name of the Director	Mr. Rajendra Chiranjilal Saraf	MR. Arvindkumar Somany
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Rajendra Chiranjilal Saraf (DIN: 00161412) as Non-Executive Independent Director of the Company with effect from close of business hours on 31 st March, 2024.	Retirement of Mr. Arvindkumar Somany (DIN: 00024903) as Non-Executive Independent Director of the Company with effect from close of business hours on 31 st March, 2024.
Date of appointment/reappointment, cessation (as applicable) & Term of appointment/re-appointment	Retirement with effect from close of business hours on 31 st March, 2024.	Retirement with effect from close of business hours on 31 st March, 2024.
Brief profile (in case of Appointment)	Not Applicable	Not Applicable
Disclosure of Relationships between Directors	Not Applicable	Not Applicable

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