



3P LAND HOLDINGS LIMITED

Registered Office

JWP: 53

02nd August, 2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 516092

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),
Mumbai – 400051.

Scrip Code: 3PLAND

Dear Sir/Madam,

Subject: Change in Director of the Company - Update

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and further to our communication vide letter no.: JWP: 11 dated 10th May, 2025, we wish to inform you that, the Shareholders of the Company at their 60th Annual General Meeting held today i.e., 02nd August, 2025, have approved the Re-appointment of Mr. Romie Shivhari Halan (DIN: 02816976) as Non-Executive Independent Director of the Company for second term of five years w.e.f., 01st September, 2025.

Further the additional information as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 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 Reappointment of Mr. Romie Shivhari Halan, is provided in the prescribed format as per Annexure-A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)
Company Secretary and Compliance Officer
ICSI Membership No. A-9586
Encl:A/a.

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

Particulars	Details
Name of the Director	Mr. Romie Shivhari Halan
Reason for change	Reappointment for second term as Non-Executive Independent Director.
Date of Reappointment	01 st September, 2025
Term	Second term of 5 years from 01 st September, 2025 to 31 st August, 2030.
Brief Profile	He belongs to business family and has wide experience in finance, marketing skill and business administration.
Disclosure of Relationships between Directors	None
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Mr. Romie Shivhari Halan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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