



AMJ LAND HOLDINGS LIMITED

Registered Office

SD: 47

01st August, 2026

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 – 400 051.

Scrip Code:- AMJLAND

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

Scrip Code:- 500343

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change of Chief Financial Officer and Appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today viz. 01st August, 2026 have noted, considered and approved the following changes:

1. Took note of the resignation of Mr. Surendra Kumar Bansal from the office of Chief Financial Officer of the Company with effect from 01st August, 2026. Further, Mr. Surendra Kumar Bansal shall continue to serve the Company as Whole-time Director and Key Managerial Personnel, and his resignation shall be effective only in respect of the office of Chief Financial Officer.

The resignation letter received from Mr. Surendra Kumar Bansal is enclosed as Annexure-IV.

2. Approved the appointment of Ms. Megha Goel, as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, on the basis of approval & recommendation of Audit Committee & Nomination Remuneration Committee, with effect from 02nd August, 2026.
3. Approved the appointment of Mr. Sahil Dudani as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, on the basis of approval & recommendation of Nomination & Remuneration Committee, with effect from 01st August, 2026.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333,
E-Mail : pune@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.
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Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, in respect of aforesaid changes is enclosed in Annexure-I to III.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Surendra Kumar Bansal
Director – Finance
DIN: 00031115
Encl: As Above

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Annexure – I

Name	Mr. Surendra Kumar Bansal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Surendra Kumar Bansal as Chief Financial Officer of the Company, due to his personal reasons. However Mr. Surendra Kumar Bansal shall continue to serve the Company as Whole-time Director and Key Managerial Personnel, and his resignation shall be effective only in respect of the office of Chief Financial Officer.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 1 st August, 2026.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.

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Annexure – II

Name	Ms. Megha Goel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Megha Goel as Chief Financial Officer of the Company
Date of appointment, re-appointment/cessation (as applicable) & term of appointment/re appointment;	w.e.f. 2 nd August, 2026.
Brief profile (in case of appointment)	Ms. Megha Goel is a qualified Chartered Accountant with over 10 years of experience in corporate accounts, financial reporting and statutory audit. She has been associated with the Company since March, 2022.
Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.

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Annexure – III

Name	Mr. Sahil Dudani
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sahil Dudani (ACS 70115) as Company Secretary & Compliance Officer of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re appointment;	w.e.f. 1 st August, 2026.
Brief profile (in case of appointment)	Mr. Sahil Dudani (ACS 70115) is an Associate Member of the Institute of Company Secretaries of India and possesses about 4 years of experience in corporate secretarial functions, corporate governance, compliance under the Companies Act, 2013, SEBI Regulations and other allied corporate laws.
Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.

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Annexure - IV

Date: 01.07.2026

To,
The Board of Directors,
AMJ Land Holdings Limited,
Thergaon, Pune, 411033.

Subject: Resignation from the office of Chief Financial Officer.

Dear Members of the Board,

I hereby tender my resignation from the office of Chief Financial Officer (CFO) of AMJ Land Holdings Limited with effect from 01st August, 2026, due to personal reasons.

I shall continue to serve the Company in my capacity as Whole-time Director and continue to discharge my duties and responsibilities in that capacity.

I request the Board to kindly take note of my resignation from the office of Chief Financial Officer and place the same on record.

Yours faithfully,



Surendra Kumar Bansal