



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 122

09th October, 2024

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

Dear Sir / Madam,

Subject: Appointment of Compliance Officer.

Pursuant to Regulations 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Chinmay Pitre (ICSI Membership No.: ACS 68311), has been appointed as "Compliance Officer" of the Company with effect from 09th October, 2024.

Further the additional information as required under SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time with respect to appointment of Mr. Chinmay Pitre as Compliance Officer, are provided in the prescribed format as per Annexure-A.

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

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

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

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.

E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com



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Annexure – A

Name of the Compliance Officer	Mr. Chinmay Pitre (ICSI Membership No.: ACS 68311)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chinmay Pitre, as "Compliance Officer".
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	w.e.f. 09 th October, 2024.
Brief profile	Mr. Pitre is an Associate Member of the Institute of Company Secretaries of India and has required experience in the field of Secretarial Functions, Compliances under the Companies Act and SEBI Regulations.
Disclosure of Relationships between Directors	Not Applicable.

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