



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 162

11th December, 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 Director of the Company.

Further to our communication vide letter no.: CP: 143 dated 30th October, 2024, we wish to inform you that, the Shareholders of the Company vide Postal Ballot have appointed Mrs. Shilpa Bhatia (DIN: 08695595), as "Non-Executive Independent Director" of the Company for a period of 5 years w.e.f. 01st November, 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 Mrs. Shilpa Bhatia, is provided in the prescribed format as per Annexure-A.

Kindly take the aforesaid on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Chinmay Pitre
Company Secretary and Compliance Officer
ICSI Membership No.: A68311
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
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 Director	Mrs. Shilpa Bhatia
Reason for Change	Appointment of Mrs. Shilpa Bhatia (DIN: 08695595), as "Non-Executive Independent Director".
Date of Appointment	w.e.f. 01 st November, 2024
Term of Appointment	5 Years
Brief profile	Mrs. Shilpa Bhatia is an Advocate of High Court of Bombay. She has been practicing for over 24 years and has vast experience in matters relating to Human Resources, Labour and Industrial litigation, sexual harassment investigations and advisory. She has been a Magazine editor of Government Law College, Mumbai and member of Sexual Harassment Committee of Labour & Industrial Tribunal, Mumbai.
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.	Mrs. Shilpa Bhatia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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