



# AMJ LAND HOLDINGS LIMITED

Registered Office

CP:141

30<sup>th</sup> October, 2024

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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:** Intimation of appointment of Company Secretary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., on Wednesday, 30<sup>th</sup> October, 2024 have appointed Mr. Chinmay Pitre (ICSI Membership No.: ACS 68311), as Company Secretary and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 with effect from 30<sup>th</sup> October, 2024.

Further, we inform you that, Mr. Chinmay Pitre continues to act as Compliance Officer of the Company in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The intimation to this effect was already submitted to the Stock Exchange(s) on 09<sup>th</sup> October, 2024.

Further the additional information as required under SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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 Company Secretary and Key Managerial Personnel, 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, Fax : +91-20-3061 3388  
E-Mail : [pune@pudumjee.com](mailto: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](mailto:pudumjee@pudumjee.com) Web Site : [www.amjland.com](http://www.amjland.com)



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## Annexure – A

Name of the Company Secretary & Key Managerial Personnel	Mr. Chinmay Pitre (ICSI Membership No.: ACS 68311)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Chinmay Pitre has been appointed as Company Secretary and Key Managerial Personnel of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	<ul style="list-style-type: none"><li>• Company Secretary &amp; Key Managerial Personnel w.e.f. 30<sup>th</sup> October, 2024.</li><li>• Continuing as Compliance Officer of the Company, effective from 09<sup>th</sup> October, 2024.</li></ul>
Brief profile	Mr. Chinmay 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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