



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 142

30th October, 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: Intimation of retirement of Mrs. Preeti Mehta (DIN: 00727923) as Non-Executive Independent Director of the Company with effect from 31st October, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that, in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder, Mrs. Preeti Mehta (DIN: 00727923) Non-Executive Independent Director of the Company will retire w.e.f. close of business hours on 31st October, 2024.

Mrs. Mehta's re-appointment for the second term was made by the Shareholders of the Company at their meeting held on 20th August, 2020, for a period w.e.f. 19th September, 2020 upto 31st October, 2024. Accordingly, she will retire as Non- Executive Independent Director of the Company w.e.f. close of business hours on 31st October, 2024.

Further the additional information as required under SEBI Circular No.: SEBI/HO/CFD/CFDPoD-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 retirement of Mrs. Preeti Mehta, is provided in the prescribed format as per Annexure-A.

Kindly take 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 :sk@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. Preeti Mehta
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mrs. Preeti Mehta (DIN: 00727923) as Non-Executive Independent Director of the Company w.e.f. close of business hours on 31 st October, 2024.
Date of appointment/reappointment/cessation (as applicable) & Term of appointment/re-appointment	Retirement w.e.f. close of business hours on 31 st October, 2024.
Brief profile (in case of Appointment)	Not Applicable
Disclosure of Relationships between Directors	Not Applicable

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