



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 57

18<sup>th</sup> July, 2024

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><b><u>Scrip Code:- AMJLAND</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b><u>Scrip Code:- 500343</u></b></p>
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Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Shrihari Waychal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and he will be relieved from the services of the Company with effect from close of business hours on 18<sup>th</sup> July, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 are given in the enclosed 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 : [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

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Shrihari Waychal as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to his personal reasons.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	With effect from close of business hours on 18 <sup>th</sup> July, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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**SHRIHARI WAYCHAL**

B-106, RAINBOW VISSTA SOCIETY,  
NEAR LE STONE RESTAURANT,  
RAVET, PUNE - 412101

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10<sup>th</sup> June, 2024

To,  
The Executive Director  
AMJ Land Holdings Limited  
Thergaon, Pune – 411033

**Subject: Letter of Resignation.**

Dear Sir/Madam,

I hereby tender my resignation from the position of “Company Secretary and Compliance Officer” of AMJ Land Holdings Limited due to personal reasons. I am grateful for the opportunities I have been afforded during my tenure with AMJ Land Holdings Limited and for the experience gained while serving in this role.

I kindly request you to relieve me from the services of the Company on 18<sup>th</sup> July, 2024.

I would like to extend my sincere appreciation for the cooperation and support extended to me by all my seniors and colleagues throughout my time with AMJ Land Holdings Limited.

Kindly acknowledge the receipt.

Yours sincerely,



**CS Shrihari Waychal**