



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW:

15<sup>th</sup> May, 2023

<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, Bandra Kurla 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Nandan Damani (DIN: 00058396) Non-Executive Independent Director of the Company has vide his resignation letter dated 15<sup>th</sup> May, 2023, resigned from the Board of the Company with effect from closing of business hours of 15<sup>th</sup> May, 2023, on account of personal reasons. Mr. Damani has also confirmed that, there is no other material reasons other than mentioned in his resignation letter (Copy attached).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal  
Company Secretary  
Encl.: As Above

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto: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](mailto:pudumjee@pudumjee.com) Web Site : [www.amjland.com](http://www.amjland.com)



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Registered Office

## ANNEXURE-I

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death, or otherwise</del>	Resignation as Non-Executive Independent Director of the Company, due to personal reason.
2	Date of <del>appointment/cessation &amp; terms of appointment</del>	With effect from closing of business hours of 15 <sup>th</sup> May, 2023
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As per Annexure-II

## ANNEXURE-II

Sr. No.	Name of Listed Entity	Category of Directorship	Membership of the Board Committees
1.	Simplex Realty Limited	Chairman and Managing Director	<ul style="list-style-type: none"> <li>Stakeholders Relationship Committee - Member</li> <li>Corporate Social Responsibility Committee - Member</li> </ul>
2.	Graphite India Limited	Independent Director	Nil
3.	Pudumjee Paper Products Limited	Independent Director	<ul style="list-style-type: none"> <li>Stakeholders Relationship Committee - Chairman</li> <li>Corporate Social Responsibility Committee - Chairman</li> <li>Audit Committee - Member</li> <li>Nomination and Remuneration Committee - Member</li> </ul>

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NANDAN DAMANI

11, CUFFE PARADE,  
MUMBAI - 400 005.

15<sup>th</sup> May, 2023

Mr. Arunkumar Jatia  
Chairman,  
AMJ Lands Holdings Ltd,  
Thergaon, Chinchwad,  
Pune - 411033

**Sub: Resignation from the Board of the Company**

Dear Mr. ArunKumar Jatia,

I, Nandan Damani (DIN:00058396), Independent Director of the Company, due to personal reasons, hereby tender my resignation from the Directorship of the Company with effect from the closing business hour of 15<sup>th</sup> May, 2023.

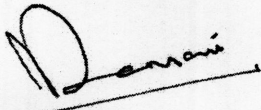
Name of the Listed entities in which I am holding Directorships, category of Directorships and membership of Board Committees as on date of this letter is annexed hereto.

I request you to accept the same and give necessary intimation to the Stock exchanges and Registrar of Companies in accordance with the applicable laws and provide me copies of the same for my reference and records.

I hereby take this opportunity to thank all my colleagues on the Board for the support and co-operation received during my tenure as Director of the Company.

I further mention that there is no other material reason for my resignation other than those mentioned above.

With Sincere thanks,



Nandan Damani  
DIN: 00058396



Received  
*[Signature]*  
Company Secretary  
15/05/2023

List of listed entities in which I am holding Directorships along with their Committee positions:

<b>Sr. No</b>	<b>Name of Listed Entity</b>	<b>Category of Directorship</b>	<b>Committee Position</b>
1.	Simplex Realty Limited	Chairman and Managing Director	<ul style="list-style-type: none"> <li>• Stakeholder Relationship Committee- Member</li> <li>• Corporate Social Responsibility - Member</li> </ul>
2.	Graphite India Limited	Independent Director	Nil
3.	Pudumjee Paper Products Limited	Independent Director	<ul style="list-style-type: none"> <li>• Stakeholder Relationship Committee- Chairman</li> <li>• Corporate Social Responsibility- Chairman</li> <li>• Audit Committee- Member</li> <li>• Nomination and Remuneration Committee- Member</li> </ul>