



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW:103

13<sup>th</sup> August, 2022

<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), Mumbai – 400 051.</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, MUMBAI – 400 001.</p> <p><b><u>Scrip Code:- 500343</u></b></p>
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Dear Sir/Madam,

Subject: Appointment of Auditors.

With reference to our letter bearing number SW:29 dated 16<sup>th</sup> May, 2022 we inform you that the Shareholders of the Company at their 57<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2022 have approved the appointment of M/s. J. M. Agrawal & Company (Firm Registration No. 100130W), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for a further period of 5 years, from the conclusion of 57<sup>th</sup> Annual General Meeting until the conclusion of the 62<sup>nd</sup> Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure – A.

Kindly take the aforesaid on your record.

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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## Annexure – A

Sr. No.	Particulars	Description
1.	Name of the Firm	M/s. J. M. Agrawal & Company, Chartered Accountants.  (Firm Registration No. 100130W).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment.
3.	Date of appointment/cessation (as applicable) & term of appointment;	For a further period of five years with effect from the conclusion of 57 <sup>th</sup> Annual General Meeting till the Conclusion of 62 <sup>nd</sup> Annual General Meeting of the company.
4.	Brief profile (in case of appointment);	M/s. J. M. Agrawal & Company, Chartered Accountants, has a competent, efficient and experienced audit team and have over 36 years of experience in various audits, certifications and other consultancy assignments. The firm holds the 'Peer Review' certificate as issued by 'ICAI'.

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