



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:184

29th July, 2019

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

Dear Sir/Madam,

Subject: Change in Director of the Company.

Further to our communication vide letter dated 24th January, 2019, we wish to inform you that, the Shareholders of the Company at their 54th Annual General Meeting held on 27th July, 2019, have re-appointed Mr. Surendra Kumar Bansal (DIN:00031115) as a Whole-Time Director of the Company for a period of 5 years with effect from 01st April, 2019.

The additional information required under regulation 30, is provided herewith:

Name of the Director	Mr. Surendra Kumar Bansal
Reason for Change	The present term of Mr. Surendra Kumar Bansal, Whole-Time Director of the Company has expired on 31 st March, 2019. The Board members considered it desirable to continue him and he has been re-appointed for a further period.
Date of Appointment	w.e.f. 01 st April, 2019
Term of Appointment	For a period of 5 years w.e.f. 01 st April, 2019
Brief profile	Mr. Surendra Kumar Bansal is a Bachelor of Commerce, Associate member of the Institute of Chartered Accounts of India and of the Institute of Company Secretaries of India has a wide and varied experience in finance, accounts, corporate law and taxation matters over 35 years. He is associated with the Company since the year 1984. He Holds directorship in Pudumjee Paper Products Limited, Thacker and Company Limited, Pudumjee Plant Laboratories Limited, Fujisan Technologies Limited and Pudumjee Investment & Finance Company Limited.
Disclosure of Relationships between Directors	None

We affirm that Mr. Surendra Kumar Bansal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours Faithfully,
For **AMJ Land Holdings Limited**
(Formerly known as Pudumjee Pulp & Paper Mills Limited)


R. M. Kulkarni
Company Secretary



Registered Office:

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Corporate Office:

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