



AMJ LAND HOLDINGS LIMITED

Registered Office

VJ.

22nd August, 2020

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 Directors of the Company.

Further to our communication vide letter dated 25th June, 2020, we wish to inform you that, the Shareholders of the Company at their 55th Annual General Meeting held on 20th August, 2020, have re-appointed Ms. Preeti Gautam Mehta (DIN: 00727923), as a Non-Executive Independent Director of the Company for second term w.e.f. 19th September, 2020.

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

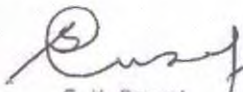
Name of the Director	Ms. Preeti Gautam Mehta
Reason for Change	The present term of Ms. Preeti Gautam Mehta, Non-Executive Independent Director of the Company will be expiring on 18 th September, 2020. The Board members considered it desirable to continue her and she has been re-appointed for a second term.
Date of re-appointment	w.e.f. 19 th September, 2020
Term of Appointment	Upto 31 st October, 2024
Brief profile	Ms. Preeti Gautam Mehta, B.A. LLB is an advocate and solicitor by profession and is a partner in Kanga & Co. a leading firm of solicitors in Mumbai. She has a vast and varied experience in planning and execution of Mergers, acquisitions and Divestments.
Disclosure of Relationships between Directors	None

We affirm that Ms. Preeti Gautam Mehta 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**


S. K. Bansal
Director - Finance



Registered Office:

Therqaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310012G

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