



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 184

30<sup>th</sup> March, 2024

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**Scrip Code:- AMJLAND**

The Manager,  
Corporate Relationship Department,  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

**Scrip Code:- 500343**

Dear Sir/Madam,

Subject: Intimation of retirement of Mr. Vinod Kumar Beswal (DIN: 00120095) as Non-Executive Independent Director of the Company with effect from 31<sup>st</sup> March, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that, in terms of provisions of Section 149 of the Companies Act, 2013 and rules made thereunder, Mr. Vinod Kumar Beswal (DIN: 00120095) Non-Executive Independent Director of the Company will retire with effect from close of business hours on 31<sup>st</sup> March, 2024.

Mr. Beswal's re-appointment for the second term was made by the Shareholders of the Company at their meeting held on 27<sup>th</sup> July, 2019, for a period w.e.f. 13<sup>th</sup> September, 2019 up to 31<sup>st</sup> March, 2024. Accordingly, he will retire as Non- Executive Independent Director of the Company with effect from close of business hours on 31<sup>st</sup> March, 2024.

Further the additional information as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to retirement of Mr. Vinod Kumar Beswal, is provided in the prescribed format as per Annexure-A.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal  
Company Secretary and Compliance Officer  
ICSI Membership No.: A62562  
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

|   |   |
|---|---|
| Name of the Director  | Mr. Vinod Kumar Beswal  |
| Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise     | Retirement of Mr. Vinod Kumar Beswal (DIN: 00120095) as Non-Executive Independent Director of the Company with effect from close of business hours on 31 <sup>st</sup> March, 2024. |
| Date of appointment/reappointment, cessation (as applicable) & Term of appointment/re-appointment | Retirement with effect from close of business hours on 31 <sup>st</sup> March, 2024.  |
| Brief profile (in case of Appointment)  | Not Applicable  |
| Disclosure of Relationships between Directors   | Not Applicable  |

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