



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ: 467

24th January, 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. Scrip Code:- AMJLAND	The Manager, Corporate Relationship Department, BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. Scrip Code:- 500343
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Dear Sir/Madam,

Subject: Change in Directors of the Company.

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 24th January, 2019, has re-appointed Mr. Ved Prakash Leekha (DIN:00048568) as Managing Director and Mr. Surendra Kumar Bansal (DIN:00031115) as a Whole-Time Director & CFO of the Company for a period of 5 years with effect from 01st April, 2019, subject to approval of Members at the ensuing General Meeting and other statutory authorities.

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

Name of the Director	Mr. Ved Prakash Leekha
Reason for Change	The present term of Mr. Ved Prakash Leekha, Managing Director of the Company will be expiring on 31 st March, 2019. The Board members considered it desirable to continue him and he has been re-appointed for a further period without remuneration.
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. Leekha is B.E. (Mechanical) and has a wide and varied experience of over four decades in Paper Industry and associated with the Company more than 18 years. He Holds Managing Directorship in Pudumjee Paper Products Limited also.
Disclosure of Relationships between Directors	None

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : 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 Web Site : www.amjland.com



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Name of the Director	Mr. Surendra Kumar Bansal
Reason for Change	The present term of Mr. Surendra Kumar Bansal, Whole-Time Director & CFO of the Company will be expiring 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. Ved Prakash Leekha and Mr. Surendra Kumar Bansal are 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



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