



3P LAND HOLDINGS LIMITED

Registered Office

JWP:13

13th May, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the quarter and year ended 31st March, 2023, which were approved and taken on record by the Board of Directors at their meeting held on 13th May, 2023.

- Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2023 along with the Auditors Report and declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
- Statement of Assets and Liabilities for the period ended 31st March, 2023.
- No dividend was recommended by the Board of Directors for the year 2022-2023.
- The Date of ensuing 58th Annual General Meeting of the Company and Book Closure Date will be informed separately.
- On the recommendation of Nomination and Remuneration Committee of the Board of Directors, the Board considered the re-appointment of Mr. Gautam Nandkishore Jajodia (DIN: 00064611), as Whole Time Director (designated as Executive Director) for further period of 5 years, to hold office from 01st September, 2023 to 31st August, 2028, subject to approval of shareholders of the Company.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

Jagadish
Waman Patil

Digitally signed by
Jagadish Waman Patil
Date: 2023.05.13
12:09:24 +05'30'

(J. W. Patil)
Company Secretary
Encl: A/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : admin@3pland.com; Web Site : www.3pland.com.
CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

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



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Profile of Mr. Gautam Nandkishore Jajodia- Appointee as Whole Time Director (designated as Executive Director)

Name of Director	:	Mr. Gautam Nandkishore Jajodia
Directors Identification Number	:	00064611
Date of Birth	:	04.08.1971
Qualification	:	B. Com, MBA
Brief resume and expertise in specific functional area of the director	:	Mr. Jajodia is Bachelor of Commerce and Master in Business Administration and has wide and varied experience in business administration.
Date of first appointment in current designation	:	01-09-2018
Shareholding in the Company	:	8,375 shares
Directorship in other companies	:	Listed Companies- Nil Unlisted Companies : Suma Commercial Private Limited Chem Mach Private Limited
Membership/Chairmanship of committees of other companies [Committees considered are Audit Committee and Stakeholders Relationship Committees]	:	Listed Companies - Nil
Inter se relationship between directors and other Key Managerial Personnel	:	He is related with Ms. Vasudha Jatia, Director and not with any other Key Managerial Personnel
Number of meetings of the Board attended during the Financial Year 2022-2023	:	4
Details of remuneration last drawn during the financial year 2022-2023	:	Nil



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