



3P LAND HOLDINGS LIMITED

Registered Office

JWP:26

1st September, 2020

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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 - 400051.
Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Change in Directors of the Company.

We wish to inform you that, the shareholders of the Company at their 55th Annual General Meeting held on 31st August, 2020 have appointed Mr. Romie Shivhari Halan (DIN:02816976) as Non Executive Independent Director of the Company w.e.f. 1st September, 2020.

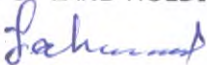
The additional information required under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided herewith,

Name of the Director	:	Mr. Romie Shivhari Halan (DIN:02816976)
Reason for change	:	New Appointment
Terms of Appointment	:	Appointed as Non Executive Independent Director w.e.f. 1 st September, 2020 to 31 st August, 2025.
Brief Profile	:	Mr. Romie Shivhari Halan is M. B. A. (Marketing and Finance) and belongs to a business family and has wide experience in finance, marketing and business administration.
Disclosure of relationship between Directors	:	None

We affirm that Mr. Romie Shivhari Halan 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 3P LAND HOLDINGS LTD.,


(J. W. Patil)
Company Secretary



Registered Office:

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E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN: -27AAACP0487B12Q

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