



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:67

06<sup>th</sup> August, 2022

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051.  
Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Reappointment of Directors.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointments/re-appointments of the directors which has been approved by the shareholders at the 57<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Saturday, August 06, 2022 through Video conferencing.

1. Re-appointment of Ms. Vasudha Jatia (DIN:06725426) as director, liable to retire by rotation.
2. Re-appointment of Mr. Bhavanisingh Shekhawat (DIN:07987110) as an Non Executive Independent Director of the Company for a second term from 23<sup>rd</sup> July, 2023 to 31<sup>st</sup> March, 2028.

Details required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is enclosed herewith as Annexure.

The intimation will also be available on the website of the Company [www.3pland.com](http://www.3pland.com).

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For 3P LAND HOLDINGS LTD.,

(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](mailto:admin@3pland.com); Web Site : [www.3pland.com](http://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](mailto:pudumjee@pudumjee.com)



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## Annexure

Details of Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.

Sr. No.	Particulars	Details	
1	Name	Ms. Vasudha Jatia (DIN:06725426)	Mr. Bhavanisingh Shekhawat (DIN: 07987110)
2	Category	Non Executive Non Independent Director	Non Executive Independent Director
3	Reason for change	Re-appointment	Re-appointment
4	Date of Appointment and term of appointment	Retire by rotation	For second term from 23 <sup>rd</sup> July, 2023 till 31 <sup>st</sup> March, 2028.
5	Brief Profile	Ms. Vasudha Jatia belongs to a business family. She has experience and expertise in general business administration and management	Mr. Bhavanisingh Shekhawat has experience in the matters of Accounts and Taxation
6	Disclosure of relationship between directors	Not Applicable	Not Applicable



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