

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 35

29th May, 2021

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

BandraKurla Complex, Bandra (E),

Mumbai - 400 051.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code:- AMJLAND

Scrip Code: - 500343

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, the Board of Directors at its meeting held on 29th May, 2021 has approved the proposal to redefine its share of profit/loss, rights & duties and responsibilities etc. in M/s. Pudumjee Gcorp Developers, a partnership Firm ('the said Partnership Firm') where the Company is partner with G:CORP Dwellings Private Limited (GDwPL), subject to execution of necessary agreement in due course in this regard.

Further, pursuant to that, the share of profit/losses in the said Partnership Firm will be distributed between the Company and GDwPL in the revised ratio of 95:05 respectively, which was earlier distributed in the ratio of 60:40 respectively and the name of the said partnership firm would stand changed to M/s. AMJ Land Developers.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For AMJ LAND HOLDINGS LIMITED

Shrihari Waychal Company Secretary

Registered Office:

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Corporate Office:

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