



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:

29th July, 2019

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,

Sub: Change in Directors of the Company.
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Further of our communication dated 24th July, 2019, we wish to inform you that at the 54th Annual General Meeting the shareholders have re-appointed Mr. Gautam Nandkishore Jajodia (DIN: 00064611) as Whole Time Director of the Company for a period of five years with effect from 1st September, 2018.

The additional information required under Regulation 30, is provided herewith.

Name of the Director	Mr. Gautam Nandkishore Jajodia
Reason for change	The present term of Mr. Gautam Nandkishore Jajodia had expired on 31 st August, 2018. The Board members considered his appointment from 1 st September, 2018 and has been re-appointed for a further period
Date of Appointment	w.e.f. 1 st September, 2018
Term of Appointment	For a period of five years w.e.f. 1 st September 2018
Brief Profile	Mr. Mr. Gautam Nandkishore Jajodia is a Bachelor of Commerce and Master in Business administration. He has wide experience in administration. He is associated with the Company since 2001. He holds 8375 shares in the Company.
Disclosure of relationship between Directors	None

Registered Office:

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





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We affirm that Mr. Gautam Nandkishore Jajodia is not debarred from holding of the office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully,
For 3P LAND HOLDINGS LTD.,
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(J. W. Patil)
Company Secretary.



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