



# 3P LAND HOLDINGS LIMITED

Registered Office

05<sup>th</sup> August, 2023

JWP:58

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: Re-appointment of Directors.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following appointments/re-appointments of the directors which have been approved by the shareholders at the 58<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Saturday, August 05, 2023 through video conferencing,

1. Re-appointment of Mr. Gautm Nandkishore Jajodia (DIN: 00064611) as director, liable to retire by rotation.
2. Re-appointment of Mr. Gautam Nandkishore Jajodia (DIN: 00064611) as Whole Time Director (Designated as Executive Director) with effect from 01<sup>st</sup> September, 2023.

Details required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular CIR/CFD/CMD/3/2015 dated 09<sup>th</sup> September, 2015 as enclosed herewith as Annexure.

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

Kindly take this intimation on records.

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

Jagadish  
Waman  
Patil  
(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 with SEBI Circular CIR/CFD/CMD/3/2015 dated 09<sup>th</sup> September, 2015.

Sr. No	Particulars	Details
1.	Name	Mr. Gautam Nandkishore Jajodia
	Directors Identification Number(DIN)	00064611
2.	Category	Whole time Director (Designated as Executive Director)
3.	Reason for change	Re-appointment
4.	Date of appointment and term of appointment	With effect from 01 <sup>st</sup> September, 2023 for the period of five years
5.	Brief Profile	Mr. Jajodia is Bachelor of Commerce and Master in Business Administration and has Experience in Business and Administration.
6.	Disclosure of relationship between director and Key Managerial Personnel	He is not related with other directors and not with any other Key Managerial Personnel



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