



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:72

25th May, 2019

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.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Change in Directors of the Company.

In Compliance of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 24th May, 2019, has re-appointed Mr. Vinod Kumar Beswal (DIN:00120095) and Mr. Nandan Damani (DIN:00058396), as an Non-Executive Independent Directors of the Company for second term w.e.f. 13th September, 2019, subject to approval of Members at the ensuing Annual General Meeting.

The additional information required under regulation 30, is provided herewith:

Name of the Director	Mr. Vinod Kumar Beswal
Reason for Change	The present term of Mr. Vinod Kumar Beswal, Non-Executive Independent Director of the Company will be expiring on 12 th September, 2019. The Board members considered it desirable to continue him and he has been re-appointed for a second term.
Date of Appointment	w.e.f. 13 th September, 2019
Term of Appointment	Upto 31 st March, 2024
Brief profile	Mr. Beswal is a practicing Chartered Accountant and has a vast and varied experience in Tax and Financial Matters.
Disclosure of Relationships between Directors	None

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail :sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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.amjland.com



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Name of the Director	Mr. Nandan Damani
Reason for Change	The present term of Mr. Nandan Damani, Non-Executive Independent Director of the Company will be expiring on 12 th September, 2019. The Board members considered it desirable to continue him and he has been re-appointed for a second term.
Date of Appointment	w.e.f. 13 th September, 2019
Term of Appointment	Upto 25 th July, 2024.
Brief profile	Mr. Damani is a Chairman & Managing Director of Simplex Reality Limited and Possesses wide and varied experience in Business and Finance.
Disclosure of Relationships between Directors	None

We affirm that Mr. Vinod Kumar Beswal and Mr. Nandan Damani are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni
Company Secretary



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