



3P LAND HOLDINGS LIMITED

Registered Office

JWP:68

06th 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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Reappointment of Auditor.

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 auditors has been approved by the shareholders at the 57th Annual General Meeting ('AGM') of the Company, held on Saturday, August 06, 2022 through Video conferencing.

Re-appointment of Ms. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No. 100130W) as Statutory Auditors of the Company for second term of five years from the conclusion of this 57th Annual General Meeting till the conclusion of 62nd Annual General Meeting of the Company.

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

The intimation will also be available on the website of the Company 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; Web Site : 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



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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 9th September 2015.

Sr. No.	Particulars	Details
1	Name	J. M. Agrawal & Company, Chartered Accountants - Firm Registration No. 100130W
2	Category	Statutory Auditor
3	Reason for change	Re-appointment
4	Date of Appointment and term of appointment	For second term with effect from the conclusion of this 57 th Annual General Meeting till the Conclusion of 62 nd Annual General Meeting of the company.
5	Brief Profile	M/s. J. M. Agrawal & Company has a competent, efficient and experienced audit team and have over 36 years of experience in various audits, certifications and other consultancy assignments. The Firm holds the 'Peer Review' certificate as issued by 'ICAI'.
6	Disclosure of relationship between directors (in case of appointment of directors)	Not Applicable



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