



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. Rajendra Chiranjilal Saraf (DIN: 00161412) and Mr. Arvindkumar Somany (DIN:00024903) as an Non Executive Independent Directors of the Company for second term w.e.f. 15th September, 2019.

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

Name of the Director	Mr. Rajendra Chiranjilal Saraf
Reason for change	The present term of Mr. Rajendra Chiranjilal Saraf, Non Executive Independent Director of the Company will be expiring on 15 th September, 2019. He has been re-appointed for a second term.
Date of Appointment	w.e.f. 15 th September, 2019
Term of Appointment	Upto 31 st March, 2024
Brief Profile	Mr. Rajendra Chiranjilal Saraf is a businessman of repute and has experience in business and administration.
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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Name of the Director	Mr. Arvindkumar Somany
Reason for change	The present term of Mr. Arvindkumar Somany, Non Executive Independent Director of the Company will be expiring on 15 th September, 2019. He has been re-appointed for a second term.
Date of Appointment	w.e.f. 15 th September, 2019
Term of Appointment	Upto 31 st March, 2024
Brief Profile	Mr. Arvindkumar Somany is a businessman of repute and has experience in business and finance.
Disclosure of relationship between Directors	None

We affirm that Mr. Rajendra Chiranjilal Saraf and Mr. Arvind Kumar Somany are 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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