



3P LAND HOLDINGS LIMITED

Registered Office

JWP:113

20th January, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 516092

The Manager,
Corporate Services,
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Upendra Goraksha Deglurkar (DIN:00902387) as an Additional Director (Non Executive-Independent) for a period of 5 years with effect from 20th January, 2024, subject to approval of shareholders to be obtained within three months hereof.

Based on affirmations given by Mr. Upendra Deglurkar we hereby confirm that Mr. Upendra Goraksha Deglurkar satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I.

The intimation will also be available on the website of the Company at www.3pland.com.

Please take this intimation on record.

Thanking you,

Yours faithfully,

For 3P LAND HOLDINGS LTD.

Jagadish

Waman Patil

(J. W. Patil)

Company Secretary

ICSI Membership No: A9586

Encl: Annexure-I

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-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Name	Mr. Upendra Goreksha Deglurkar (DIN:00902387)
Category	Non Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Independent Director (Non Executive)
Date of Appointment / Cessation	20 th January, 2024
Date of Appointment and Terms of Appointment	Mr. Upendra Deglurkar has been appointed as an Additional Director (Independent Member) of the Company with effect from 20 th January, 2024 for a period 5 years, subject to approval by the shareholders of the Company at the General Meeting.
Brief Profile	Mr. Upendra Deglurkar, aged about 57 years. By qualification he is Bachelor in Engineering (BE) and MMS from Pune University. He has varied rich working experience of about 35 years in multinational organizations and he had headed the position of International sales Manager in Indonesia. Currently he is engaged with Indian arm of multinational. Currently he is Board Member of M/s. Bobst India Pvt. Ltd.
Disclosure of relationship between Directors	Mr. Upendra Deglurkar does not have any inter-se relationship with any other Director of the Company.
Other Directorships/Memberships in other listed entities	None



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