



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:23

25th June, 2020

<p>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.</p> <p>Scrip Code:- AMJLAND</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.</p> <p>Scrip Code:- 500343</p>
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Dear Sir/Madam,

Subject: Change in Director 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 June, 2020, has re-appointed Ms. Preeti Gautam Mehta (DIN: 00727923), as an Non-Executive Independent Director of the Company for second term w.e.f. 19th September, 2020, subject to approval of Members at the ensuing Annual General Meeting.

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

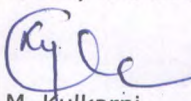
Name of the Director	Ms. Preeti Gautam Mehta
Reason for Change	The present term of Ms. Preeti Gautam Mehta, Non-Executive Independent Director of the Company will be expiring on 18 th September, 2020. The Board members considered it desirable to continue her and she has been re-appointed for a second term.
Proposed Date of Re-Appointment	w.e.f. 19 th September, 2020
Term of Appointment	Upto 31 st October, 2024
Brief profile	Ms. Preeti Gautam Mehta, B.A. LLB is an advocate and solicitor by profession and is a partner in Kanga & Co. a leading firm of solicitors in Mumbai. She has a vast and varied experience in planning and execution of Mergers, acquisitions and Divestments.
Disclosure of Relationships between Directors	None

We affirm that Ms. Preeti Gautam Mehta is 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

Registered Office:

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E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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