



# 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:-

24<sup>th</sup> May, 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
Scrip Code: 3PLAND

Dear Sir,

**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 23<sup>rd</sup> May, 2019, has re-appointed Mr. Rajendra Chiranjilal Saraf (DIN:00161412) and Mr. Arvind Kumar Somany (DIN:00024903), as an Non-Executive Independent Directors of the Company for second term w.e.f. 15<sup>th</sup> 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. 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 14 <sup>th</sup> 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. 15 <sup>th</sup> September, 2019
Term of Appointment	Upto 31 <sup>st</sup> March, 2024
Brief profile	Mr. Saraf is a businessman of repute and has experience in business and administration.
Disclosure of Relationships between Directors	None

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**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B12Q

**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](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).



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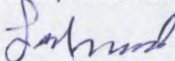
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<b>Name of the Director</b>	<b>Mr. Arvind Kumar Somany</b>
Reason for Change	The present term of Mr. Arvind Kumar Somany, Non-Executive Independent Director of the Company will be expiring on 14 <sup>th</sup> September, 2019. The Board members considered it desirable to continue him and he has been re-appointed for a second term.
Date of Appointment	w.e.f. 15 <sup>th</sup> September, 2019
Term of Appointment	Upto 31 <sup>st</sup> March, 2024.
Brief profile	Mr. Somany is well known businessman has experience in business and finance.
Disclosure of Relationships between Directors	None

We affirm that Mr. Rajendra Chiranjilal Saraf, and Mr. Arvind Kumar Somany 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 3P LAND HOLDINGS LTD.,  
[Formerly known as Pudumjee Industries Limited]

  
(J. W. Patil)  
Company Secretary

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