



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 126

30th October, 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), <u>Mumbai - 400 051.</u></p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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Dear Sir/Madam,

Subject: Intimation of appointment of Company Secretary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, 30th October, 2020 has appointed Mr. Shrihari Shrikant Waychal, as Company Secretary and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 with effect from 01st November, 2020.

Further, we inform you that, Mr. Shrihari Shrikant Waychal continues to act as Compliance Officer of the Company in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The intimation to this effect was already submitted to the Stock Exchange(s) on 09th September, 2020.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in Annexure 1.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

S. K. Bansal
Director - Finance



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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.amjland.com



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Annexure 1

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shrihari Shrikant Waychal has been appointed as Company Secretary and Key Managerial Personnel of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment;	<ul style="list-style-type: none">• Company Secretary & Key Managerial Personnel w.e.f. 01st November, 2020.• Continuing as Compliance Officer of the Company, effective from 10th September, 2020.
3.	Brief profile (in case of appointment);	Shared below
	Name of Company Secretary and Key Managerial Personnel	Mr. Shrihari Shrikant Waychal
	ICSI Membership No.:-	ACS 62562
	Educational Qualification:	Associate Member of the Institute of Company Secretaries of India BBA
	Work Experience:	Mr. Waychal is an Associate Member of the Institute of Company Secretaries of India and has good experience in the field of Secretarial Functions, Compliances under the Companies Act and SEBI Regulations.

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