



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:237

14th September, 2019

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

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject : Cessation of term of Mr. Gautam Khaitan (DIN: 00021117) as an Independent Director of the Company.


We hereby inform you that, Mr. Gautam Khaitan (DIN: 00021117) who was appointed as an Independent Director of the Company for a term of 5 years commencing from 13th September, 2014 to 12th September, 2019, has ceased to be an Independent Director of the Company w.e.f 13th September, 2019, on completion of his tenure as an Independent Director.

Kindly take the aforesaid on record.

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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