JWP:-

(The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

Scrip Code: 516092

3P LAND HOLDINGS LIMITED
IFornterly known as Puduinjee Industries Linntedil

Registered Office

24th May, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kuria 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 23rd 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. 15th 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 14th 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. 15thSeptember 2019
Term of Appointment Upto 31st March, 2024
Brief profile Mr. Saraf is a businessman of repute and
has experience in business and
administration.

Disclosure of Relationships
Directors

between None

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk@pudurniee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487BizQ 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©pudumiee.com Web Site : www.pudumjeeindustries.com.

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3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Limited'

Registered Office

Name of the Director Mr. Arvind Kumar Somany
Reason for Change The present term of Mr. Arvind Kumar
Somany, Non-Executive Independent
Director of the Company will be expiring on
14thSeptember, 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. 15thSeptember, 2019
Term of Appointment Upto 31st March, 2024.
Mr. Somany is well known businessman
has experience in business and finance.

Brief profile

Disclosure of Relationships
Directors

between 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

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail sk@pudumjee.com. ON L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ Corporate Office:
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