on 3P or

LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Limited]

Registered Office

29th July, 2019

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iThe Manager, ---'\

' The Manager,
Listing Department, Listing Department,
BSE Limited, National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor,
Dalai Street, Plot No. C/1, G Block,
Mumbai - 400 001. Bandra Kuria Complex,
Bandra (E),
Scrip Code: 516092 Mumbai - 400 051.

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Scrip Code: 3PLAND

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Dear Sir,

Sub: Change in Directors of the Company.

Further of our communication dated 24th July, 2019, we wish to inform you that at the 54th Annual General Meeting the shareholders have re-appointed Mr. Rajendra Chiranjilal Saraf (DIN: 00161412) and Mr. Arvindkumar Somany (DIN:00024903) as an Non Executive Independent Directors of the Company for second term w.e.f. 15th September, 2019. 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 15th
September, 2019. He has been re-appointed
for a second term.

Date of Appointment w.e.f. 15th September, 2019
Term of Appointment Upto 315t March, 2024
Brief Profile Mr. Rajendra Chiranjilal Saraf is a
businessman of repute and has experience in
business and administration.
Disclosure of relationship between Directors None

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Registered Office: 0 cl• 40. '‘'.

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 *Z. 4C• 0 E-Mail : sk@pudumiee.com. CIN L74999M1-l1999PLC013394 GSTIN:-27AAACP0487B1ZQ

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Corporate Office: Z

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, A Kalaghoda. Mumbai-400001 India. 1.2/ • Tel: +91-22-30213333, 22674485, 66339300, Fax: alu.so +91-22-22658316. Al
E-Mail: pudurniee@oudumiee.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. Arvindkumar Somany
Reson for change The present term of Mr. Arvindkumar
Somany, Non Executive Independent
Director of the Company will be expiring on
15th September, 2019. He has been re-
appointed for a second term.

Date of Appointment w.e.f. 15th September, 2019
Term of Appointment Upto 31st March, 2024
Brief Profile Mr. Arvindkumar Somany is a businessman
of repute and has experience in business and
finance.

Disclosure of relationship between Directors None

We affirm that Mr. Rajendra Chiranjilal Saraf and Mr. Arvind Kumar Somany are not

debarred from holding of the office of Director by virtue of any SEBI order or any other such authority.
Yours faithfully,
For 3P LAND HOLDINGS LTD.,
[Formerly known as Pudumjee Industries Ltd.]

17/

(J. W. Path)
Company Secretary.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk@pudumiee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1Z4 Corporate Office:
Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
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