



AMJ LAND HOLDINGS LIMITED

Registered Office

VJ: 90

09th September, 2020

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Appointment of Compliance Officer

Pursuant to the Regulation 6 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Shrihari Shrikant Waychal, has been appointed as "Compliance Officer" of the Company with effect from 10th September, 2020.

Brief Profile and Contact Details of Mr. Shrihari Shrikant Waychal, is as under:

Name:	Mr. Shrihari Shrikant Waychal
Qualification:	B.B.A, ACS
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.
E-mail id:	secretarial@pudumjee.com
Contact No.:	020-30613333

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

S. K. Bansal
Director - Finance

Registered Office:

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E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

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