



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 43

22nd July, 2026

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: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Chinmay Pitre, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and he will be relieved from the services of the Company with effect from 22nd July, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in the enclosed Annexure – A.

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

Surendra Kumar Bansal
Director – Finance
DIN: 00031115
Encl: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@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 – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Chinmay Pitre as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to his personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from 22 nd July, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Date: 04.05.2026

To,
The Board of Directors,
AMJ Land Holdings Limited,
Thergaon, Pune, 411033

Subject: Letter of Resignation

Dear Sir,

I hereby tender my resignation from the position of "Company Secretary & Compliance Officer" of AMJ Land Holdings Limited due to Personal reasons. I am grateful for the opportunities I have been afforded during my tenure with the Company and for the experience gained while rendering my services.

I Kindly request the Board of Directors to relieve me from the services of the Company on 22nd July, 2026.

I would like to extend my sincere appreciation for the cooperation and support extended to me by all my seniors and colleagues throughout my tenure.

Kindly acknowledge the receipt.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Chinmay Pitre', with a long horizontal stroke extending to the right.

CS Chinmay Pitre