



3P LAND HOLDINGS LIMITED

Registered Office

JWP:117

02nd March, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 516092

The Manager,
Corporate Services,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Sudhir Vithalrao Duppaliwar (DIN:10519925) as an Additional Director (Non Executive-Independent) for a period of 5 years with effect from 02nd March, 2024, subject to approval of shareholders to be obtained within three months hereof.

Based on affirmations given by Mr. Sudhir Vithalrao Duppaliwar, we hereby confirm that Mr. Sudhir Vithalrao Duppaliwar satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I.

The intimation will also be available on the website of the Company at www.3pland.com.

Please take this intimation on record.

Thanking you,
Yours faithfully,
For 3P LAND HOLDINGS LTD.

Jagadish
Waman Patil

Digitally signed by
Jagadish Waman Patil
Date: 2024.03.02
13:41:15 +05'30'

(J. W. Patil)
Company Secretary
ICSI Membership No: A9586
Encl: Annexure-I

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : admin@3pland.com; Web Site : www.3pland.com.
CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

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



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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Name	Mr. Sudhir Vithalrao Dupplaiwar (DIN:10519925)
Category	Non Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Independent Director (Non Executive)
Date of Appointment /Cessation	02 nd March, 2024
Date of Appointment and Terms of Appointment	Mr. Sudhir Vithalrao Dupplaiwar has been appointed as an Additional Director (Independent Member) of the Company with effect from 02 nd March, 2024 for a period 5 years, subject to approval by the shareholders of the Company at the General Meeting.
Brief Profile	Mr. Sudhir Vithalrao Dupplaiwar is aged about 67 years. By qualification he is Bachelor in Commerce (B. Com) from Pune University and Member of The Institute of Cost and Works Accountants of India, Calcutta. He has long working experience in Finance and Administration. Currently he is acting as independent professional/consultant. He is not holding any position of Directorship in other company(ies).
Disclosure of relationship between Directors	Mr. Sudhir Vithalrao Dupplaiwar does not have any inter-se relationship with any other Director of the Company.
Other Directorships/Memberships in other listed entities	None



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