



Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

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September 30, 2022

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our outcome of Annual General Meeting held on September 30, 2022 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company have approved the following at the 46th AGM of the Company:

1. Appointment of M/s V. Shankar Aiyar & Co., Chartered Accountants (Firm Registration Number 109208W) as Statutory Auditors and fixing their remuneration:

The Shareholders of the Company have granted their approval by way of SPECIAL RESOLUTION for appointment of M/s V. Shankar Aiyar & Co. (Firm Registration Number 109208W) as the Statutory Auditors of the Company in place of the retiring Statutory Auditors M/s S.C.Vasudeva & Co. LLP; Chartered Accountants(FRN -000235N/N500089) to hold office for a term of 5 years from the conclusion of this 46th Annual General Meeting upto the conclusion of 51st Annual General Meeting, at the remuneration of Rs. 1,82,500/- (One Lac Eighty-Two Thousand Five Hundred only) per year plus GST plus out of pocket expenses, as may incurred by them in connection with the audit of the accounts of the Company. Enclosed herewith are the brief details of the appointment as prescribed (Annexure-A), the content of which is self-explanatory.

2. Appointment of Sh. Ambarish Chatterjee (DIN: 00653680) as an Independent Director:

The Shareholders of the Company have granted their approval by way of SPECIAL RESOLUTION for appointment of Sh. Ambarish Chatterjee (DIN: 00653680), who was appointed as an Additional Director in the capacity of Independent Director by the Board of Directors in the meeting held on August 29, 2022, as an Independent Director for a period of five years with effect from August 29, 2022 to August 28, 2027. Enclosed herewith are the

brief details of the appointment as prescribed (Annexure-B), the content of which is self-explanatory.

3. Regularization of Sh. Dinkar Nath Singh (DIN: 02173314) as Director in the category of Non-Independent Non-Executive Director:

The Shareholders of the Company have granted their approval by way of ORDINARY RESOLUTION for appointment of Sh. Dinkar Nath Singh (DIN: 02173314), who was appointed as an Additional Director of the Company in the capacity of Non-Executive Non-Independent Director by the Board of Directors in the meeting held on August 29, 2022, as a Director of the Company in the capacity of Non-Executive Director, who would be liable to retire by rotation. Enclosed herewith are the brief details of the appointment as prescribed (Annexure-C), the content of which is self-explanatory.

4. Re-appointment of Sh. Gaurav Dalmia (DIN: 00009639) as Managing Director:

The Shareholders of the Company have granted their approval by way of ORDINARY RESOLUTION for re-appointment of Sh. Gaurav Dalmia (DIN: 00009639) as Managing Director of the Company, not liable to retire by rotation, for a period of 5 years with effect from 25.03.2023 to 24.03.2028 at Nil remuneration. Enclosed herewith are the brief details of the appointment as prescribed (Annexure-D), the content of which is self-explanatory.

5. Re-classification of the promoters of the Company:

The Shareholders of the Company have granted their approval by way of ORDINARY RESOLUTION for reclassifying of the following Promoter/Promoter Group of the Company ("Existing Promoters") to 'Public' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Promoter and Promoter Group	Category
Anupama Dalmia	Promoter Group
Sumana Dalmia (earlier represented by Gautam Dalmia as trustee of Sumana Trust)	Promoter Group
Gautam Dalmia HUF	Promoter Group
Debikay Systems Pvt. Ltd.	Promoter Group

We also confirm that directors appointed/re-appointed above are not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

This is for the information to the exchanges and the members.

Thanking you,
Yours faithfully,

**For Landmark Property Development
Company Limited**

**(Ankit Bhatia)
Company Secretary**

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as hereunder:

Sr. No.	Particulars	Details of Information
1.	Name of the Statutory Auditors	V. Shankar Aiyar & Co., Chartered Accountants (FRN: 109208W)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company. M/s S.C. Vasudeva & Co. LLP, Chartered Accountants have completed a consecutive period of five years at the conclusion of ensuing Annual General Meeting.
3.	Date of Appointment and term of appointment	September 30 th , 2022 Terms: 5 Years, i.e. from the conclusion of this 46 th AGM up the conclusion of the 51 st AGM of the Company
4.	Brief Profile	V. Shankar Aiyar & Co., Chartered Accountants ("the Firm") are registered with the Institute of Chartered Accountants of India (FRN: 109208W). the Firm has wide presence with offices in India and they have various large, medium & MNCs as clients across industry sectors. The registered office of the Firm is Satyam Cinema Complex, Ranjit Nagar Community Centre, New Delhi-110008.
5.	Disclosure of relationships between directors	Not Applicable

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**(Ankit Bhatia)
Company Secretary & Compliance Officer**

Annexure-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as hereunder:

Sr. No.	Particulars	Details of Information
1.	Name of the Director	Sh. Ambarish Chatterjee (DIN: 00653680)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment Subject to approval of shareholders, Sh. Ambarish Chatterjee was appointed as an Additional Director in the capacity of Independent Director by the Board of Directors in the meeting held on August 29, 2022
3.	Date of Appointment and term of appointment	September 30, 2022 Terms: 5 years, i.e. with effect from August 29, 2022 to August 28, 2027
4.	Brief Profile	Sh. Ambarish Chatterjee is a Fellow member of ICSI and Law Graduate. He is having vast experience in the field of Corporate Laws, Economic Legislations, Insolvency Law, Foreign Collaborations and Joint Ventures, Securities Laws and Corporate Restructuring.
5.	Disclosure of relationships between directors	Not Applicable

Below are the Contact details of Sh. Ambarish Chatterjee:

Email: achatterjee.cs@gmail.com

Contact Number: (M) 9811903457

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**(Ankit Bhatia)
Company Secretary & Compliance Officer**

Annexure-C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as hereunder:

Sr. No.	Particulars	Details of Information
1.	Name of the Director	Sh. Dinkar Nath Singh (DIN: 02173314)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment Sh. Dinkar Nath Singh was appointed as an Additional Director in the capacity of Non-Executive Non-Independent Director by the Board of Directors in the meeting held on August 29, 2022
3.	Date of Appointment and term of appointment	September 30, 2022 Terms: Director of the Company in the capacity of Non-Executive Director liable to retire by rotation
4.	Brief Profile	Sh. Dinkar Nath Singh is a Fellow member of ICWAI and Law Graduate. He is having more than 40 years of experience across Investment Banking, capital markets, Financial Control, Corporate Governance, Treasury Management and Scaling-up Multiple Business.
5.	Disclosure of relationships between directors	Not Applicable

Below are the Contact details of Sh. Dinkar Nath Singh:

Email: dnsingh123123@rediffmail.com

Contact Number: (M) 9811205873

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**(Ankit Bhatia)
Company Secretary & Compliance Officer**

Annexure-D

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as hereunder:

Sr. No.	Particulars	Details of Information
1.	Name of the Director	Sh. Gaurav Dalmia (DIN: 00009639)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment Tenure of his previous appointment as the Managing Director of the Company for five years was due to be expired on 24 th March, 2023.
3.	Date of Appointment and term of appointment	September 30, 2022 Terms: 5 years, i.e. from March 25, 2023 to March 24, 2028
4.	Brief Profile	Shri Gaurav Dalmia is already Managing Director of the Company and is not drawing any remuneration therefrom. He holds a Bachelor's Degree in Computer Science and MBA Degree with Beta Gamma Sigma Honors from Columbia University, USA.
5.	Disclosure of relationships between directors	Not Applicable

**For Landmark Property Development
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**(Ankit Bhatia)
Company Secretary & Compliance Officer**