



LANDMARK
DALMIA GROUP

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

Tel. : (91-11) 43621200
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December 2, 2019

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,

Sub : Appointment of Company Secretary & Compliance Officer.

This is to inform you that Shri S.K.Chawla had ceased to be Company Secretary & Compliance Officer with effect from the close of business hours of October 31, 2019. His resignation was accepted at the Board Meeting held on November 7, 2019 and intimation of his resignation was submitted with exchange on November 8, 2019.

Further, pursuant to recommendation by Nomination and Remuneration Committee and approval of Board of Directors at their Meeting held on November 7, 2019, Shri Ankit Bhatia has been appointed as Company Secretary & Compliance Officer of the Company with effect from 1st December, 2019.

You are requested to please take the above said information on record for your reference and further needful.

Thanking you,
Yours faithfully,

**For Landmark Property Development
Company Limited**

**(Gaurav Dalmia)
Chairman & Managing Director**

Cc: Accounts Department
Mr. Ankit Bhatia