



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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July 27, 2021

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

Re: Resignation of Mr. Rakesh Aggarwal as Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rakesh Aggarwal (DIN: 01908621) ceased to be a Director with effect from July 27, 2021. He resigned from the position of Director of Landmark Property Development Company Limited due to some unavoidable personal reasons and his resignation was accepted by the Managing Director on behalf of the Board.

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