



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
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

August 29, 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: Outcome of Board Meeting and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on today, i.e. Monday, August 29, 2022 and the said meeting commenced at 11.45 a.m. and concluded at 12.30 p.m. In the said meeting the Board has decided the following matters:

- 1. Appointment of Sh. Ambarish Chatterjee (DIN: 00653680) as an Additional Director in the category of Independent Director:** The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, appointed Sh. Ambarish Chatterjee (DIN: 00653680) as an Additional Director, with effect from August 29, 2022. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory. We also confirm that Sh. Ambarish Chatterjee is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.
- 2. Appointment of Sh. Dinkar Nath Singh (DIN: 02173314) as an Additional Director in the category of Non-Independent Non-Executive Director:** The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, appointed Sh. Dinkar Nath Singh (DIN: 02173314) as an Additional Director, with effect from August 29, 2022. Enclosed herewith are the brief details of the appointment as prescribed (Annexure B), the content of which is self-explanatory. We also confirm that Sh. Dinkar Nath Singh is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.
- 3. Re-appointment of Sh. Gaurav Dalmia (DIN: 00009639) as Managing Director subject to approval of Shareholders:** The Board of Directors, based on the recommendation of Nomination and Remuneration Committee and subject to approval of Shareholders in General Meeting, approved the re-appointed Sh. Gaurav Dalmia (DIN: 00009639) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 25.03.2023 to 24.03.2028 at Nil remuneration. We also confirm that Sh. Gaurav Dalmia is not debarred from holding the office of Managing Director pursuant to any SEBI order or any such authority.

4. **Re-classification of the promoters of the Company:** The Board of Directors analyzed and approved the request letters from the following Promoter/Promoter Group of the Company ("Existing Promoters") for reclassifying them from 'Promoter/Promoter Group' 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 held by Gautam Dalmia as trustee of Sumana Trust)	Promoter Group
Gautam Dalmia HUF	Promoter Group
Debikay Systems Pvt. Ltd.	Promoter Group

The extracts of the minutes of the Board Meeting considering such request enclosed herewith as "Annexure C".

5. **Re-constitution of Committees to the Board of Directors:** The Board of Directors of the Company reconstituted the following Committees with effect from 1st October, 2022 as hereunder:

- **Audit Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Dharmendar Nath Davar	00002008	Chairman, Independent Director
2.	Sh. Jai Karan Kapur	07139086	Member, Independent Director
3.	Sh. Ambarish Chatterjee*	00653680	Member, Independent Director

- **Nomination and Remuneration Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Dharmendar Nath Davar	00002008	Chairman, Independent Director
2.	Sh. Jai Karan Kapur	07139086	Member, Independent Director
3.	Sh. Ambarish Chatterjee*	00653680	Member, Independent Director

- **Stakeholder's Relationship Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Dharmendar Nath Davar	00002008	Chairman, Independent Director
2.	Sh. Gaurav Dalmia	00009639	Member, Executive Director
3.	Sh. Jai Karan Kapur	07139086	Member, Independent Director

*Subject to appointment as Director at 46th AGM of the Company

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

Thanking you,
Yours faithfully,

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



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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.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and term of appointment	August 29 th , 2022 Terms: upto the date of ensuing AGM
3.	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.
4.	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

**For Landmark Property Development
Company Limited**

For Landmark Property Development
Company Limited


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



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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.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and term of appointment	August 29 th , 2022 Terms: upto the date of ensuing AGM
3.	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.
4.	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

**For Landmark Property Development
Company Limited**

For Landmark Property Development
Company Limited

Company Secretary

(Ankit Bhatia)

Company Secretary & Compliance Officer



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Annexure-C

**EXTRACTS OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF THE
COMPANY HELD ON MONDAY, AUGUST 29, 2022**

To consider, and recommend to the shareholders, the applications of Promoters seeking re-classification as Public Shareholders

The Board noted that the Company has received the request letter from the Promoter/Promoter Group of the Company ("Existing Promoters") on August 24, 2022 for reclassifying them from 'Promoter/Promoter Group' to 'Public' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Board analyzed such request letters of Promoter/Promoter Group and noted that there is no business connection of the Promoter/Promoter Group seeking Re-Classification with the Company, its associates etc.

It was informed that in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the process of re-classification was not automatic and the Promoter seeking re-classification and the Company approving such re-classification has to comply with the conditions and process stipulated under the said regulation. The Board was appraised with the regulatory requirements for the said re-classification.

It was noted that the Promoter/Promoter Group in their letter have confirmed that they satisfy all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI Listing Regulations and have also confirmed that they shall continue to comply with the conditions mentioned in Regulation 31A of SEBI Listing Regulations post re-classification from 'Promoter and Promoter Group' to 'Public Category' at all times.

The Board analyzed the request received from Promoter/Promoter Group and considering the above, accorded its consent for re-classification from 'Promoter Group' category to 'Public Category' and decided to place the request before the shareholders for their approval.

The Board after discussed passed the following resolution unanimously:

RESOLVED THAT, pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and subject to the consent of Members of the Company and approval of the Stock Exchanges where the Company's shares are listed and such other authorities as may be required, consent of the Board of the Directors of the Company be and is hereby accorded for the proposed re-classification of following from the 'Promoter Group' category of the Company to 'Public':

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

RESOLVED FURTHER THAT request for reclassification be placed before shareholders for their approval as required under Regulation 31A of the SEBI Listing Regulations.

RESOLVED FURTHER THAT Sh. Gaurav Dalmia, Managing Director and Sh. Ankit Bhatia, Company Secretary of the Company be and are hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to give certified copies of the above resolutions."

**For Landmark Property Development
Company Limited**

For Landmark Property Development
Company Limited

(Ankit Bhatia) **Company Secretary**

Company Secretary & Compliance Officer