



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
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September 29, 2020

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: Appointment/Regularization/Re-appointment of Directors at the 44th Annual General Meeting of the Company held on September 29, 2020

Dear Sir,

In continuation to our outcome of Annual General Meeting held on September 29, 2020 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Dharmendar Nath Davar (DIN: 00002008) has been appointed as an Independent Director of the Company for a period of five years at the AGM held on September 29, 2020. Enclosed herewith are the brief details of his appointment as prescribed (Annexure A), the content of which is self-explanatory.

Further, the following Directors have also been re-appointed at the 44th AGM of the Company:

- Smt. Sharmila Dalmia (DIN: 00266624) re-appointed as a Director liable to retire by rotation.
- Shri Jai Karan Kapur (DIN: 07139086) re-appointed as an Independent Director of the Company for a period of five years.
- Shri Rakesh Aggarwal (DIN: 01908621), who was appointed as an additional director w.e.f. July 31, 2020 and who holds Office upto the date of this AGM, regularized/re-appointed as Non-executive Director of the Company.

We also confirm that above directors 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-1

Details, of Shri Dharmendar Nath Davar, 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	September 29, 2020
3.	Brief Profile	A distinguished professional development banker with innate expertise in corporate management and with vast, varied and wide experience and expertise in Finance, Corporate Laws and Commercial Activities. After serving the Punjab National Bank (PNB) in senior management position(s) upto 1968, he joined Industrial Financial Corporation of India (IFCI), a well-known national level premier financial institution, and retired on completion of two terms spreading over eight years as its Executive Chairman in 1992. He had also been on the Boards and Executive Committees of IDBI and IRBI for nearly 8 years and also on the Board of LIC Housing Finance Co. He had been, for several years, a part time Consultant to the World Bank, UNIDO and KFW. Presently he is on the Boards of several reputed companies, training institutions and non-governmental (social) organizations.
4.	Disclosure of relationships between directors	Not Applicable

Below are the Contact details of Shri Shri Dharmendar Nath Davar:

Email: info@sandhar.in

Contact Number: (M) 9810007357

**For Landmark Property Development
Company Limited**


**(Ankit Bhatia)
Company Secretary**