



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

October 1, 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 Sh. Govindarajula Bhaskara Rao (DIN: 00493992) and Sh. Harish Chandra Dua (DIN: 00589075), Independent Directors have been retired from the Board of the Company, on completion of tenure of their appointment with effect from the conclusion of the 46th Annual General Meeting of the Company. The disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure-A.

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	Details of Information
1.	Name of the Director	Sh. Govindarajula Bhaskara Rao (DIN: 00493992)	Mr. Harish Chandra Dua (DIN: 00589075)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director	Retirement on completion of his tenure of appointment as an Independent Director
3.	Date of Appointment / Cessation and term of appointment	At the conclusion of the 46 th Annual General Meeting of the Company held on September 30, 2022. Terms: Not Applicable	At the conclusion of the 46 th Annual General Meeting of the Company held on September 30, 2022. Terms: Not Applicable
4.	Brief Profile	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable	Not Applicable

**For Landmark Property Development
Company Limited**

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