



LANDMARK
DALMIA GROUP

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

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July 31, 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 of Mr. Rakesh Aggarwal as Additional Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, have appointed Mr. Rakesh Aggarwal (DIN: 01908621) as an Additional Director, with effect from July 31, 2020. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory. We also confirm that Mr. Rakesh Aggarwal is 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 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	July 31 st , 2020
3.	Brief Profile	Mr. Rakesh Aggarwal, aged about 62 years, is a qualified Chartered Accountant (CPA). He brings with him over 35 years of experience with large FMCG, Computer & Electronics and retailing Companies in the fields of commercial functions, as also Finance & Accounts. He has worked for over a decade with a large Joint Venture of Corning Incorporated, USA. He was responsible for the speedy setting up of the Pizza Hut, Costa Coffee & KFC chains in India. In addition to this, he has made immense contributions in the areas of Supply Chain Management, sourcing & contracting in these organizations.
4.	Disclosure of relationships between directors	Not Applicable

Below are the Contact details of Mr. Rakesh Aggarwal:

Email: raggarwal@landmarkholdings.in

Contact Number: (M) 9810805427

(O) 011- 43621200

**For Landmark Property Development
Company Limited**


(Ankit Bhatia)
Company Secretary