



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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June 26, 2025

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 June 26, 2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company have approved the following at the 49th AGM of the Company:

1. Appointment of Sh. Uddhav Poddar (DIN: 00886181) as an Independent Director:

The Shareholders of the Company have granted their approval by way of SPECIAL RESOLUTION for appointment of Sh. Uddhav Poddar (DIN: 00886181), who was appointed as an Additional Director in the capacity of Independent Director by the Board of Directors in the meeting held on March 28, 2025, as an Independent Director for a period of five years with effect from March 28, 2025 to March 27, 2030. Enclosed herewith are the brief details of the appointment as prescribed (Annexure-A), the content of which is self-explanatory.

2. Appointment of Sh. Ajay Gulati (DIN: 11054049) as an Independent Director:

The Shareholders of the Company have granted their approval by way of SPECIAL RESOLUTION for appointment of Sh. Ajay Gulati (DIN: 11054049), who was appointed as an Additional Director in the capacity of Independent Director by the Board of Directors in the meeting held on May 26, 2025, as an Independent Director for a period of five years with effect from May 26, 2025 to May 25, 2030. Enclosed herewith are the brief details of the appointment as prescribed (Annexure-B}, the content of which is self-explanatory.

3. Appointment of Secretarial Auditors:

The Shareholders of the Company have granted their approval by way of ORDINARY RESOLUTION for appointment of Mr. Rahul Dhupar (proprietor M/s RD & Associates), a Company Secretary in Practice having membership number F9446, Certificate of Practice number 9863 & Peer Review Certificate Number: 2723/2022, as Secretarial Auditors of the Company for a term of five consecutive years, i.e. to conduct the Secretarial Audit for a period of five consecutive years commencing from 1st April, 2025 at the remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors. Enclosed herewith are the brief details of the appointment as prescribed (Annexure-C}, the content of which is self-explanatory.

We also confirm that directors appointed/re-appointed above 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-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.	Name of the Director	Sh. Uddhav Poddar (DIN: 00886181)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and term of appointment	June 26, 2025 Terms: 5 years, i.e. with effect from March 28, 2025 to March 27, 2030
4.	Brief Profile	Sh. Uddhav Poddar is B. Com (Hons) from Delhi University. He is hailing from the Poddar Family, which has business spread across various verticals such as construction, manufacturing, entertainment & logistics for over 58 years. He is a National Co-Chairman of the National Council on Ease of Doing Business and also an esteemed member of the managing committee in PHDCCI. FORBS India in one the recent edition featured him as a rising star in the Real Estate Industry building his own legacy.
5.	Disclosure of relationships between directors	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Sh. Uddhav Poddar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Below are the Contact details of Sh. Uddhav Poddar:

Email: upoddar@bhumikagroup.com

Contact Number: (M) 9810402202

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

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.	Name of the Director	Sh. Ajay Gulati (DIN: 11054049)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment and term of appointment	June 26, 2025 Terms: 5 years, i.e. with effect from May 26, 2025 to May 25, 2030
4.	Brief Profile	A Chartered Accountant, with over total 27 years of post-qualification experience including 07 years of practice experience. During his employment he worked with Companies which were operating in multi plant environment /branch environment and these Companies were both listed and non-listed Companies.
5.	Disclosure of relationships between directors	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Sh. Ajay Gulati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Below are the Contact details of Sh. Ajay Gulati:

Email: ajaygulati.ca@outlook.com

Contact Number: (M) 8383820214

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

Annexure-C

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.	Name of the Secretarial Auditors	Mr. Rahul Dhupar (proprietor M/s RD & Associates)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company.
3.	Date of Appointment and term of appointment	June 26, 2025 Terms: 5 years, i.e. Mr. Rahul Dhupar (proprietor M/s RD & Associates) as Secretarial Auditors of the Company has been appointed to conduct Secretarial Audit for a term of five consecutive years commencing from 1 st April, 2025.
4.	Brief Profile	Mr. Rahul Dhupar is a Fellow Member of ICSI having membership number F9446 and COP number 9863. He is also a Proprietor of RD & Associates, Company Secretaries ("the Firm"). The Firm has wide presence with offices in New Delhi, India and they have various large, medium & MNCs as clients across industry sectors. The office of the Firm is located at Unit No. UG-29, Westend Mall, District Centre, Janakpuri New Delhi - 110058.
5.	Disclosure of relationships between directors	Not Applicable

Below are the Contact details of Mr. Rahul Dhupar:

Email: fcs.rahuldhupar@gmail.com

Contact Number: (M) 9811218689

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