



**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](mailto:info@landmarkproperty.in)  
Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

August 12, 2024

BSE Limited 1 <sup>st</sup> 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
--	---

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 12, 2024 and in the said meeting the Board has taken a few important decisions detailed below:

- 1. Appointment of Sh. Ambarish Chatterjee (DIN: 00653680), Non-executive Independent Director as Chairperson:** In continuation to the efforts to adopt good corporate governance practices, the Board decided to additionally comply with the discretionary corporate governance requirements as prescribed under Regulation 27(1) read with Part E of Schedule II of SEBI (LODR) Regulations, 2015 by appointing separate persons to the posts of Chairperson and the Managing Director of the Company.

Accordingly, the Board of Directors appointed Sh. Ambarish Chatterjee (DIN: 00653680), Non-Executive Independent Director of the Company, as Chairperson of the Board and the Company with effect conclusion of the Board meeting held today, i.e. 12<sup>th</sup> August 2024 in place of Sh. Gaurav Dalmia, existing Chairperson and Managing Director of the Company. This may be noted that Sh. Gaurav Dalmia shall continue to be the Managing Director of the Company.

- 2. Re-appointment of Secretarial Auditors:** The Board of Directors also re-appointed Mr. Rahul Dhupar (proprietor M/s RD & Associates), a Company Secretary in Practice, as the Secretarial Auditor of the Company for the year 2024-25. Enclosed herewith are the brief details of the appointment as prescribed (Annexure-A), the content of which is self-explanatory.
- 3. Revision in fee payable to Statutory Auditors:** The Board of Directors, as per recommendations of the Audit Committee and subject to approval of shareholders, approved the revision in the remuneration for Statutory Audit for the remaining tenure of their current term, i.e. for the year 2024-25 to 2026-27 from Rs. 1,82,500/- (One Lac Eighty Two Thousand Five Hundred only) to Rs. 2,50,000/- (Two Lac Fifty Thousand only) per year plus GST plus

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](mailto:info@landmarkproperty.in)  
 Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

out of pocket expenses, as may incurred by them in connection with the audit of the accounts of the Company.

4. **Re-constitution of Committees to the Board of Directors:** The Board of Directors of the Company approved the reconstitution of the following Committees with effect from w.e.f. conclusion of Board meeting held on 12<sup>th</sup> August, 2024 as hereunder:

- **Audit Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Ambarish Chatterjee	00653680	Chairman, Independent Director
2.	Sh. Jai Karan Kapur	07139086	Member, Independent Director
3.	Sh. D N Singh	02173314	Member, Non- Executive Director

- **Nomination and Remuneration Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Ambarish Chatterjee	00653680	Chairman, Independent Director
2.	Sh. Jai Karan Kapur	07139086	Member, Independent Director
3.	Sh. D N Singh	02173314	Member, Non- Executive Director

- **Stakeholder's Relationship Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Ambarish Chatterjee	00653680	Chairman, Independent Director
2.	Sh. Gaurav Dalmia	00009639	Member, Executive Director
3.	Sh. D N Singh	02173314	Member, Non- Executive Director

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 & Compliance Officer**



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](mailto:info@landmarkproperty.in)  
Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

**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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Information</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and term of appointment	August 12 <sup>th</sup> , 2024 Terms: For the year 2024-25
3.	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.
4.	Disclosure of relationships between directors	Not Applicable

Below are the Contact details of Mr. Rahul Dhupar:

Email: [fcs.rahuldhupar@gmail.com](mailto:fcs.rahuldhupar@gmail.com)  
Contact Number: (M) 9811218689

**For Landmark Property Development  
Company Limited**

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