

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

June 26, 2025

BSE Limited The Manager, 1<sup>st</sup> Floor Listing Department New Trading Ring, Rotunda National Stock Exchange of India Ltd Building "Exchange Plaza" P J Towers, Dalal Street Bandra - Kurla Complex Fort, Mumbai-400001 Bandra (E) Mumbai - 400 051

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 Sh. Jai Karan Kapur (DIN: 07139086), Independent Director has been retired from the Board of the Company, on completion of tenure of his appointment with effect from the conclusion of the  $49^{\rm th}$  Annual General Meeting of the Company. The disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as (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 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.	Particulars	Details of Information
No.		
1.	Name of the Director	Sh. Jai Karan Kapur (DIN: 07139086)
2.	Reason for Change	Retirement on completion of his tenure of
	viz. appointment,	appointment as an Independent Director
	resignation, removal,	
	death or otherwise	
3.	Date of Appointment	At the conclusion of the 49th Annual
	and term of	General Meeting of the Company held on
	appointment	June 26, 2025.
		Terms: Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of	Not Applicable
	relationships between	
	directors	

For Landmark Property Development Company Limited

(Ankit Bhatia)
Company Secretary & Compliance Officer