



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
Website : www.landmarkproperty.in

March 28, 2025

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| 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: 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, i.e. Landmark Property Development Company Limited, at its meeting held today, i.e. on March 28, 2025, has considered and approved the following matters:

- 1. Appointment of Sh. Uddhav Poddar (DIN: 00886181) as an Additional Director in the category of Independent Director:** The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, appointed Sh. Uddhav Poddar (DIN: 00886181) as an Additional Director, with effect from March 28, 2025, subject to approval of the Shareholders. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory. We also confirm that Sh. Uddhav Poddar is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.
- 2. Authorization for Director Identification Number (DIN) Application for Mr. Ajay Gulati to consider his appointment in the Next Board Meeting:** The Board has approved the authorization for Mr. Ajay Gulati to apply for a Director Identification Number (DIN) with the Ministry of Corporate Affairs (MCA), in accordance with the provisions of the Companies Act, 2013. Upon successful allotment of DIN by MCA, the proposal for appointment of Mr. Ajay Gulati as a Director of the Company shall be placed before the Board in the next Board Meeting for consideration and approval.

The meeting was commenced at 12:00 PM and concluded at 12:30 PM.

This is for your information and records.

Thanking you,
Yours faithfully,

**For Landmark Property Development
Company Limited**

(Ankit Bhatia)
Company Secretary & Compliance Officer



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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. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment: Sh. Uddhav Poddar (DIN: 00886181) has been appointed as Additional Independent Director of the Company subject to approval of Shareholders. |
| 2. | Date of Appointment and term of appointment | March 28 th , 2025 Terms: upto the date of ensuing AGM |
| 3. | 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. |
| 4. | Disclosure of relationships between directors | He is not related to any of the Director/ Key Managerial Personnel of the Company. |
| 5. | 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. Ambarish Chatterjee:

Email: upoddar@bhumikagroup.com
Contact Number: (M) 9810402202

**For Landmark Property Development
Company Limited**

(Ankit Bhatia)
Company Secretary & Compliance Officer