



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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December 30, 2024

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of Sh. D N Davar, Independent Director

Dear Sir,

We regret to inform you that the Company was notified today of the sad demise of Sh. D N Davar (DIN: 00002008), Independent Director of the Company, on December 29, 2024.

Sh. D N Davar's unexpected passing is an irreparable loss to the Company. During his tenure as an Independent Director on the Board, the Company greatly benefitted from his profound knowledge and extensive experience, particularly as a Board and Committee member. His contributions will be deeply missed.

On behalf of the Board of Directors and employees, we extend our heartfelt sympathy and condolences to his family.

The required details, pursuant to the SEBI Listing Regulations, are attached herewith as Annexure-I for your records.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
**For Landmark Property Development
Company Limited**

(Ankit Bhatia)
Company Secretary

Annexure-I

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. Dharmendar Nath Davar (DIN: 00002008)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of Appointment / Cessation and term of appointment	December 29, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

**For Landmark Property Development
Company Limited**

**(Ankit Bhatia)
Company Secretary**