

To,
The Board of Directors,
Landmark Property Development Company Limited,
23, Barakhamba Road
New Delhi - 110001

Dt. 30.04.19

Dear Sirs,


Sub: - Resignation from the position of Director.

Due to health issues, I am not in a position to continue to hold Directorship in the Company with effect from 16th May, 2019 and as such I hereby tender my resignation from the Directorship of the Company. Kindly accept my resignation and relieve me from my duties and responsibilities.

Kindly acknowledge the receipt of this resignation letter and arrange to file necessary forms/documents with the concerned authorities.

Kindly also arrange to provide me a certified copy of the Minutes of the Meeting of the Board of Directors of the Company accepting / recording my resignation from the Board of Directors together with a certified copy of the receipt of filing made to the Registrar of Companies/appropriate authorities.

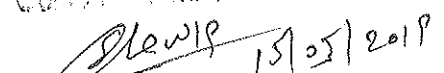
Thanking You,
Yours sincerely,


Hira Lal Agarwal

Address:
D-50, Saket (1st Floor)
New Delhi - 110017

Accepted by the Board of
Directors at the Board
Meeting held on 15th
May, 2019. The resignation
was accepted with the
close of business hours
on 15th May, 2019

For and on behalf of Landmark Property Development
Company Limited


Company Secretary

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