



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
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May 15, 2019

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 : 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 that the Board of Directors at its meeting held today, i.e. Wednesday, May 15, 2019, inter alia, has approved the following :

In keeping with the retirement age prescribed in the Policy on Nomination and Remuneration of Directors, Key Managerial Personnel (KMPs) and other employees of the Company, Shri Rajeev Kumar Nair, is being relieved from the post of Chief Financial Officer (CFO) with the closure of business hours on 31st May 2019.

Shri Arvind Vachaspati has been appointed as the Chief Financial Officer (CFO) and Key Managerial Person of the Company w.e.f. 1st June 2019, based on the assessment of the Managing Director and recommendation & approval of the Audit Committee of the Company. His Brief Profile is annexed.

You are requested to please take on record the above said information on record for your reference and further needful.

Thanking you,
Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary

Brief Profile of Chief Financial Officer (CFO) and Key Managerial
Person : Shri Arvind Vachaspati

Shri Arvind Vachaspati is aged about 57 years.

Shri Arvind Vachaspati has over 30 years of experience, with a strong I.T./ E.R.P. orientation.

He is a Chartered Accountant, Financial Analyst and an MBA (Finance).

He would be responsible for overseeing the compliance of all financial matters and other compliances, rules and regulations as may be applicable to the Company from time to time

**For Landmark Property Development
Company Limited**


Company Secretary