

December 13, 2019

To,

BSE Limited

Corporate Relationship Department,
P.J. Towers, Dalal Street, Fort,
Mumbai -400 001

Ref: Global Land Masters Corporation Limited (Scrip Code: 531479)

Subject -RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and to inform you that due to personal reasons Mr. Jitender Singh Rathi has tendered his resignation from the post of Company Secretary and Compliance Officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 12th December, 2019.

Kindly take note of the same on your record.

Thanking You

For Global Land Masters Corporation Limited

For Global Land Masters Corporation Limited



Managing Director

**Lt. Col S S Deswal (Ret.)
(Managing Director)
DIN: 00660609**

Global Land Masters Corporation Limited

Registered Office : Ward - 1,
Baddi, Himachal Pradesh,
173205 INDIA
Tel : +91-1792238501

Corporate Office : # 1411,
Sector - 21, Panchkula,
Haryana, 134112 INDIA
Tel : +91-172-2578881

Project Office : Sector-2 & Sector 7,
Shri Mata Mansa Devi Urban Complex
Panchkula Haryana 134 109 INDIA
Tel : +91-172 6543009

Canadian Office : 25 Suncrest
BLVD Thornhill on L3T7Y4
CANADA

www.globallandmasters.com
info@globallandmasters.com