



Date: 17<sup>th</sup> January, 2020

To,  
The Department of Corporate Services  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Subject: Intimation of appointment of Company Secretary (CS) as Key Managerial Personnel (KMP) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**  
**(Scrip code 531479)**

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, you are hereby informed that, in the meeting of the Board of Director of the Company, which is held today on Friday, 17<sup>th</sup> January, 2020 from 03.30 p.m at the Corporate office of the Company situated at H. No. 1411, Sector 21, Panchkula, Haryana-134112. The Board has considered and approved the appointment of Mr. Jitender (an Associate member of the Institute of Company Secretaries of India having M. No. A45648, for the post of Company Secretary & Compliance officer of the Company.

**Details of Appointment of Key Managerial Personnel**

Particulars	Details
Name of KMP	Mr. Jitender
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
PAN No.	AZFPJ0477L
Qualification	Company Secretary
Date of Appointment	17 <sup>th</sup> January, 2020
Terms of Appointment	The terms of appointment of KMP is as approved by the Board of Director in their meeting held on 17.01.2020

This is for your knowledge and record purpose please do the needful.

Thanks & Regards

**For Global Land Masters Corporation Limited**

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

**Global Land Masters Corporation Limited**

Registered Office : Ward - 1,  
Baddi, Himachal Pradesh,  
173205 INDIA  
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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  
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CANADA

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