GLOBAL
LAND MASTERS

CIN: L70102HP1995PLC015854

Date: 17th January, 2020

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

Subject: Intimation of appointment of Independent Director
(Scrip code 531479)

Dear Sir/Madam,

In reference to the captioned subject and in accordance withRegulation 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, 17th January, 2020 form 03.00 p.m at the Corporate office of the Company situated atH. No. 1411, Sector 21, Panchkula, Haryana-134112, the Board of Directors has appointed Mrs. Ritu Deswal as Non-Executive additional Independent Woman Director for a period of 5 year w.e.f. 17.01.2020 subject to approval of the Shareholders of the Company in general meeting and subject to subject to clear the online proficiency Self-Assessment Test as may be conducted by the Indian Institute Corporate Affairs (IICA) with Ministry of corporate Affairs (MCA) for maintaining Independent Director's DATA Bank. Her brief profile is enclosed as Annexure 1. Mrs. Ritu Deswal is not related to any of the Director's/KMP of the Company.

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

Thanks & Regards

For Global Land Masters Corporation Limited

For Global Land Masters Corporation Limited

Managing Director

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

Enclosed: As above