

Date: 17th 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, 17th 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.	AZPPJ0477L
Qualification	Company Secretary
Date of Appointment	17 th 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

For Global Land Masters Corporation Limited


Managing Director

Lt Col S S Deswal (Retd.)
(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

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CANADA

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