

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 Independent Director
(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 03.00 p.m at the Corporate office of the Company situated at H. 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

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.globalandmasters.com
info@globalandmasters.com

BRIEF PROFILE OF MRS. RITU DESWAL:

Name of Director	Ritu Deswal
Date of Birth	25.02.1979
Age (Years)	41 years
Date of Appointment	16.01.2020
Qualification	Post Graduate M.A. in English from IGNOU in 2009 and Bed from Jammu University in 2015
Terms and condition of Appointment/reappointment	Not liable to retire by rotation
Details of remuneration	Nil
Relations with Other Director (Inter-Se)	Not related to any Director
Expertise in specific functional areas	Administrative assistant in HL Residency Pvt Ltd, HL City Bahadurgarh since 01/05/2014
Directorship held in Other listed Companies	Nil
Chairman/ Member of the Committee of the Board of Directors of the Company	Nil
Number of Shares held	Nil