

# Lucina Land Development Limited

June 24, 2022

**Scrip Code: 973780**

**BSE Limited**

**Wholesale Debt Market Segment**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Board of the Company**

Dear Sirs,

In terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. June 24, 2022, has approved the appointment of Mr. Meyyappan Ramanathan (DIN: 07119949) as a Whole- time Director and Key Managerial Personnel on the Board of the Company for a period of five years with effect from today i.e. June 24, 2022 and Mr. Ssatyajit Parrihaar (DIN: 09643887) as a Non- Executive Director on the Board of the Company with effect from today i.e. June 24, 2022, subject to the approval of the shareholders of the Company.

It is also informed that Mr. Sanjay (DIN: 07476296) who is Whole- time Director and Key Managerial Personnel and Ms. Sunita Pawan Verma (DIN: 07133406) who is a Non-Executive Director on the Board of the Company have resigned effective from June 24, 2022.

Details of appointed and resigned director(s) are enclosed as Annexure.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For **Lucina Land Development Limited**

Sd/-

Yash Garg

**Company Secretary**

## Lucina Land Development Limited

**CIN: U70109DL2006PLC151260**

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Tel:- (0124) 6681199, Fax: (0124) 6681240  
Registered Office: Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001, Tel:- (011) 30252900,  
Fax: (0124) 30156901

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## Annexure

<b>Particulars</b>	<b>Mr. Sanjay (DIN: 07476296)</b>	<b>Mr. Meyyappan Ramanathan (DIN: 07119949)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resigned from directorship of the Company effective from today i.e. June 24, 2022.	Appointment as Whole- time Director and Key Managerial Personnel.
Date of appointment/cessation (as applicable)  Term of appointment	June 24, 2022  Not Applicable	His appointment is effective from June 24, 2022 as a Whole- time Director and Key Managerial Personnel for a period of five years.
Brief Profile	Not Applicable	Mr. M.Ramanathan, aged 51 years, has rich & varied experience in the areas of Regulatory Compliance for Residential and Commercial Projects in Haryana. I am associated with Indiabulls Real Estate group since August 2021 and is handling Regulatory Compliance & RERA for projects in Gurugram, Jodhpur and Sonipat. I am a Master in Corporate Secretaryship from Alagappa University, Tamil Nadu. Prior to joining Indiabulls, I was in Monnet Group, Suncity Projects & DLF. I have a total work experience of 26 years & most of them is in Real Estate Sector.
Disclosure of relationships between directors	Not Applicable	He is not related to any other Director of the Company
Shareholding in the Company	Not Applicable	Nil
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Mr. Meyyappan Ramanathan is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

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<b>Particulars</b>	<b>Ms. Sunita Pawan Verma (DIN: 07133406)</b>	<b>Mr. Ssatyajit Parrihaar (DIN: 09643887)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resigned from directorship of the Company effective from today i.e. June 24, 2022.	Appointment as Non- Executive Director.
Date of appointment/cessation (as applicable)	June 24, 2022	His appointment is effective from June 24, 2022 as Non- Executive Director.
Term of appointment	Not Applicable	
Brief Profile	Not Applicable	Mr. Ssatyajit Parrihaar, aged about 53 years, has got very rich and varied experience in the area of client relationship, administration and related projects execution. He has been associated with the Real Estate group since April 2022 and is handling travels, customer relations related to various projects. He has done number of specialisation courses from the airline and CRS companies. Prior to joining Indiabulls, he has worked for various TMC's handling big corporates for almost over 25 years and has got expertise in client relationship, vendor management, airlines hotel negotiations, revenue management etc.
Disclosure of relationships between directors	Not Applicable	He is not related to any other Director of the Company.
Shareholding in the Company	Not Applicable	Nil
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Mr. Ssatyajit Parrihaar is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

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