

Lucina Land Development Limited

March 10, 2022

Scrip Code: 973780

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Ref: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Executive Director

Dear Sir,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e. March 10, 2022, has approved the appointment of Mr. Sanjay (DIN : 07476296) presently a Non-Executive Director of the Company, as a Whole-time Director and Key Managerial Personnel of the Company, w.e.f. March 10, 2022, for a period of five years, subject to the approval of the shareholders of the Company.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly

For **Lucina Land Development Limited**

Sd/-

Yash Garg

Company Secretary

Lucina Land Development Limited

CIN: U70109DL2006PLC151260

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