

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

Date: 22.06.2026

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

Ref: Scrip Code: 532275

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that the M/s. Amit Jalan & Associates, Practicing Company Secretary (ACS No. 69471 and C.P. No. 27490) as the Secretarial Auditor has tendered their resignation effective from June 22, 2026.

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure - I**.

Further, the Company has received confirmation from Secretarial Auditor that there are no other Material reasons for his resignation other than those which are provided in the resignation letter. Copy of resignation letter is annexed as **Annexure - II**.

Kindly take the above information on your record.

Thanking You,  
For Landmarc Leisure Corporation Limited

Mahadevan Ramanathan Kavassery  
Whole-time Director  
DIN: 07485859

**Registered Office:** 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in

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## Annexure I

**Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Resignation of M/s. Amit Jalan & Associates, Practicing Company Secretary (ACS No. 69471 and C.P. No. 27490), as the Secretarial Auditor of the Company:

<b>Sr. No.</b>	<b>Details of Information required to be provided</b>	<b>Information of such event</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2	Date of <del>appointment / reappointment /</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment</del> ;	June 22, 2026
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of Relationship between Directors (in case of Appointment of a director)	Not Applicable
6	Information as required pursuant to the BSE circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Amit Jalan Proprietor of M/s. Amit Jalan & Associates, Practicing Company Secretary (ACS No. 69471 and C.P. No. 27490) has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter dated June 22, 2026.

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Date: 22.06.2026

To,  
The Board of Directors,  
Landmarc Leisure Corporation Limited  
303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),  
Near Andheri Station Subway, Andheri East, Mumbai - 400069.

Respected Sir/Madam,

**Subject: Resignation as Secretarial Auditor of the Company**

This is to inform you that, owing to the inadequacy of professional fees, I am unable to continue my engagement as the Secretarial Auditor of the Company for the Financial Year 2025-26.

Accordingly, I hereby tender my resignation as the Secretarial Auditor of the Company with immediate effect.

I further confirm that there are no material reasons for my resignation apart from those mentioned above.

Kindly arrange to file the necessary intimations/forms, with the appropriate regulatory authorities including the Stock Exchanges, Registrar of Companies and other regulatory authorities as required.

I take this opportunity to thank the management team and the Board of Directors for their support and cooperation extended.

Thanking You,

Place: Mumbai  
Date: 22.06.2026

For Amit Jalan & Associates.  
Company Secretaries  
FRN: S2024MH999400

(Amit Jalan)  
Proprietor  
ACS No: A69471  
C.P.NO: 27490  
PR No: 7279/2025

