



Date: September 25, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Scrip Code: 543714

Symbol: LANDMARK

Sub.: Intimation of Appointment and Reappointment of Independent Directors under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref.: Intimation letters dated August 11, 2026, w.r.t outcome of Board Meeting dated August 11, 2026 informing about 20th Annual General Meeting (“AGM”) of the members of Landmark Cars Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that the members of the Company at its Annual General Meeting held on Thursday, September 24, 2026, and pursuant to the Scrutinizer’s Report dated September 25, 2026, has approved of followings with requisite majority:

- i. Re-appointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company for second term of 3 (three) years from October 28, 2026;
- ii. Re-appointment of Mr. Gautam Trivedi (DIN: 02647162) as an Independent Director of the Company for second term of 5 (five) years from October 28, 2026; and
- iii. Appointment of Ms. Rita Teotia (DIN: 02876666) as an Independent Director of the Company for first term of 3 (three) years from August 11, 2026.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026, as amended from time to time (“SEBI Circulars”) dated January 30, 2026, is enclosed herewith as **Annexure – A**.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For Landmark Cars Limited

Amol Arvind Raje
Company Secretary & Compliance Officer
Mem. No.: A19459

Encl. as above

Landmark Cars Limited
CIN: L50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2

Registered Office: Landmark House, Opp. AEC, Near Gurudwara, S. G. Highway, Thaltej, Ahmedabad – 380059
Tel.: +91-7966185555 | **Email:** info@landmarkcars.in | **Website:** www.grouplandmark.in

Annexure A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mr. Manish Chokhani DIN: 00204011	Mr. Gautam Trivedi DIN: 02647162	Ms. Rita Teaotia DIN: 02876666
1	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Independent Director of the Company for the second term of three years	Re-appointment as Independent Director of the Company for the second term of five years	Appointment as an Independent Director of the Company for the first term of three years
2	Date of appointment / cessation (as applicable) & term of appointment;	With effect from October 28, 2026, for the period of three (3) years	With effect from October 28, 2026, for the period of five (5) years	With effect from August 11, 2026 for the period of three (3) years
3	Qualification & Brief Profile	Mr. Manish Chokhani, holds a master's degree in Business Administration from the London Business School, University of London. He is also an Associate of the ICAI (Institute of Chartered Accountants of India) and a Fellow of the All-India Management Association. From 2006 to 2011 he served as a CEO of Enam Securities Private Limited and then served from 2011-2013 as the Managing Director and CEO of Axis Capital Limited that was formed by the merger of Enam into Axis Bank. He was then associated with TPG Growth India as Chairman during 2015-16 and he continued as a senior advisor until 2019. Currently he is a Director of Enam	Mr. Gautam Trivedi, holds a bachelor's degree in Commerce from Sydenham College, a bachelor's degree in Law from Government Law College, and a master's degree in Business Administration from the University of Southern California, LA. Previously, he held positions as Vice President at Reliance Industries Limited, CEO at Religare Capital Markets, and Managing Director at Goldman Sachs (Asia) LLC. He is also the cofounder and Managing Partner of Nepean Capital LLP. Currently associated with UFO Moviez India Limited and Raymond Realty Limited as Non-Executive Director.	Ms. Rita Teaotia joined the Indian Administrative Service in the year 1981 and was allotted to Gujarat cadre. In a career spanning over 41 years, she has garnered rich experience in key sectors at both State and Central governments. As Managing Director, Gujarat Industries Power Company Ltd., she commissioned/ obtained statutory approvals to increase the installed generating capacity from 165MW to 830MW in three years. In 2003, she was deputed to the Ministry of Health & Family Welfare, Government of India, where she worked on Food Safety, Drugs Control Administration and National Disease Control Programmes. Subsequently, she worked in the Ministry of Telecommunications and Information Technology,

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		Holdings Pvt Ltd, and serves as a board member at several listed companies. He also serves on the Governing Board of Flame University.		Government of India, as Additional Secretary/ Special Secretary focusing on standards, telecom manufacturing and telecom policy. She was instrumental in setting up the Telecom Standards Development Society of India which has made significant contributions to global standardization in telecom in its decade long existence. Ms. Rita Teaotia worked as Commerce Secretary in the Ministry of Commerce & Industry from July 2015 till July 2018. Apart from international trade negotiations, her focus was on logistics and trade facilitation, establishment of a Directorate for Trade Remedies and setting up of the Government e-Marketplace which in 5 years has crossed a turnover of ` 1 lakh crore rupees. Post retirement, Ms. Teaotia joined as Chairperson, Food Safety & Standards Authority of India from 2018 to 2021. The focus was on strengthening the capacities of States for enforcement, testing, consumer outreach through the innovative Eat Right India campaign, and newer regulatory initiatives in nutraceuticals, front of pack labelling and food fortification. Currently she serves as Independent Director on the boards of Transpek Industries Ltd, Supreme Petrochem and Avenue Supermarts Ltd.
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4	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.
5	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated June 20, 2018	Declaration has been obtained that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such Authority.	Declaration has been obtained that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such Authority.	Declaration has been obtained that she 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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