

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

21st May, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001
Ref: Scrip Code: 532275

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure) Regulations, 2015 – Continuation of Directorship after attainment of 75 years

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that at its meeting held on 21st May 2021, the Board of Directors of the Company have, based on the recommendations of the Nomination and Remuneration Committee, approved the continuation of directorship of Mr. S.D Sinha (DIN: 00040488) as an Non Executive Director (Chairman) after attainment of age on 75 years of age (w. e. f. 27th May 2021) subject to the approval of shareholders at ensuing Annual General Meeting. The meeting of the Board of Directors commenced at 2.45 p.m. and concluded on 3.30 p.m.

Mr. S.D Sinha is not related to any Director of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. S.D Sinha is as follows:

Mr. S.D Sinha is the chairman of the Board of the company and also a member of various committees in the company. He has over 20 years of experience in this industry.
Mr. Sinha is BA (HONS), B.L. and PGDBM

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Landmarc Leisure Corporation Limited

Harshil Chheda
Company Secretary & Compliance Officer

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