

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 30.04.2026

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,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015, we wish to inform that Mr. Rudra Narain Jha (DIN: 00033291) shall cease to be an Independent Director of the Company upon completion of his 2nd term at the close of business hours on April 11, 2026. The Board of Directors and the Company Management places on record its deep appreciation and gratitude for the invaluable advice, guidance and contribution made by Mr. Rudra Narain Jha during his tenure as an independent director of the Company.

He confirmed that there is no material reasons for his cessation other than mentioned above.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed as **Annexure A**.

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 A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of Information required to be provided	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation (Completion of 2 nd term)
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment ;	Closing hours of April 11, 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
Information as per sub-para 7B of Para A of Part A of Schedule III of Listing Regulation		
5	Letter of Resignation along with detailed reason for resignation	Not Applicable (Completion of term)
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable (Completion of term)
7	The Independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (Completion of term)

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