

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: Outcome of Board Meeting held on Monday, June 22, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 22.06.2026 at the registered office of the Company have considered and approved the following:

1. The Board took note of the resignation of Mr. Amit Shiv Hari Jalan, Proprietor of M/s. Amit Jalan & Associates, Company Secretaries in Practice (FRN: S2024MH999400), as the Secretarial Auditor of the Company.

The resignation was tendered vide his letter dated June 22, 2026. Mr. Amit Shiv Hari Jalan has further confirmed that there are no material reasons for his resignation other than those stated in the resignation letter.

2. **Appointment of M/s. Pimple & Associates, Company Secretaries in Practice (FRN: S2019MH664400) as the Secretarial Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. Amit Jalan & Associates, Company Secretaries in Practice (FRN: S2024MH999400), to hold the office of the Company until the conclusion of the ensuing Annual General Meeting for the F.Y. 2025-26 to conduct the Secretarial Audit of the Company:**

In connection, Please find enclosed the following:

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 relating to appointment of M/s. Pimple & Associates, Company Secretaries in Practice (FRN: S2019MH664400) as the Secretarial Auditor of the Company - **Annexure A**.

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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The outcome of board meeting is also being uploaded on the website of the Company i.e. <https://www.llcl.co.in/investors-desk/> as well as BSE website www.bseindia.com.

The Board Meeting commenced at 06.00 P.M. and concluded at 06.35 P.M.

Kindly take the above information on your record.

Thanking You,
For Landmarc Leisure Corporation Limited

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

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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 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

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;	Appointment of M/s. Pimple & Associates, Company Secretaries in Practice (FRN: S2019MH664400) as the Secretarial Auditors of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	The Board at its meeting held on June 22, 2026, approved the appointment of M/s. Pimple & Associates, Company Secretaries in Practice (FRN: S2019MH664400) as the Secretarial Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. Amit Jalan & Associates, Company Secretaries (FRN: S2024MH999400), to hold the office of the Company until the conclusion of the ensuing Annual General Meeting for the F.Y. 2025-26 to conduct the Secretarial Audit of the Company.
3	Brief Profile (in case of appointment);	Attached
4	Disclosure of Relationship between Directors (in case of Appointment of a director)	Not Applicable
5	Directorship in other listed entities	Not Applicable
6	No. of shares held in the Company	NIL

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PROFILE OF



PIMPLE & ASSOCIATES PRACTICING COMPANY SECRETARY

Contact : +91 022 4973 4957 / 90829 64721

E-mail : csrohinipimple@yahoo.com

➤ **BRIEF PROFILE:**

I am working as Practicing Company Secretaries firm focusing on providing high quality services and solving complexity relating to Various Corporate Laws Matters.

➤ **OFFICE ADDRESS:**

Office at: Office No.9, 1st floor, Dr. Parekh bldg., Bldg. No. 20, 2nd Bhatt Wadi, Opera House, Charni Road, Mumbai - 400004.

❖ **MRS. ROHINI PIMPLE**

An associate member of Institute of Company Secretaries of India (ICSI) with a Bachelor's degree in Commerce, Mumbai and having extensive experience of more than Eleven (11) years (including semi-qualified CS & articleship) in the area of Company Secretarial Compliances of various Category / Sector of Companies including listed companies.

➤ **SERVICES FOR CLIENTS:**

❖ **Formation of Companies:**

- ✓ Formation of Private limited Companies.
- ✓ Formation of Public limited Companies.
- ✓ Formation of non-profit association/ Sec. 8 companies.
- ✓ Formation of LLP
- ✓ Formation of Charitable Trust under Mumbai, Thane and Palghar offices.
- ✓ Formation of Partnership firm
- ✓ Conversion of Private limited into Public Limited and vice versa.
- ✓ Conversion of Public Limited into LLP and vice versa.

❖ **Company Law and Secretarial Compliances:**

- ✓ Compliance relating to the meetings of Board of Directors, Shareholders etc.,
- ✓ Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation.

- ✓ Maintenance of Minutes books, statutory registers and other support services.
- ✓ Change of Name of a Company.
- ✓ Alteration the Authorized Capital.
- ✓ Issue / allotment of shares and related compliances.
- ✓ Transfer of Shares, Split of Shares.
- ✓ Change of registered office within the same city, from one city to another and one state to another.
- ✓ Alteration of main object of the company.
- ✓ Appointment /Termination / Change of a Company's KMP Managing Director, Company Secretaries, Whole Time Director and CFO.
- ✓ Advising on creation, satisfaction and registration of charges.
- ✓ Drafting of Director's Report along with the annexures and drafting of Corporate Governance Report.
- ✓ Application for Director Identification Number (DIN) and Digital Signature Certificate (DSC)
- ✓ Secretarial Compliance Audit
- ✓ XBRL E-filing

❖ **NCLT Matters:**

- ✓ Assist revival of Companies having strike off status

❖ **Services to Banks Search:**

- ✓ Issue of search report.
- ✓ Due Diligence report

❖ **Registration and approval services:**

- ✓ Obtaining Digital Signature Certificates (having Partner login id)
- ✓ Import Export Code
- ✓ Trade Mark registration
- ✓ MSME certificate registration

❖ **My Clientele**

The professional regulations prohibit us from disclosing the names of my esteemed clients.

My clients are pioneers in their respective fields and industries and I take immense pleasure in being associated with each one of them and in making a humble contribution to the success of their businesses by rendering successful professional service.

- | | |
|-----------------|-----------------|
| - Manufacturing | - Healthcare |
| - Trading | - Entertainment |

- Retailers & Distributors
- Engineering
- Education and Welfare
- Real Estate and Construction
- Various Associations / Societies / Trusts
- Recruitment
- Logistics
- Legal
- Banking

THANKS & REGARDS
PIMPLE & ASSOCIATES