

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 30.03.2026

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, March 30, 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. 30.03.2026 at the registered office of the Company have considered and approved the following:

1. Appointment of Mr. Vikrant Raju Lad as Chief Financial Officer of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board and the Audit Committee of the Board, has appointed Mr. Vikrant Raju Lad as Chief Financial Officer of the Company with effect from March 30, 2026.

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 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to appointment of Mr. Vikrant Raju Lad as Chief Financial Officer of the Company - **Annexure A**.

2. Appointment 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 to fill the casual vacancy caused due to the resignation of M/s. DSM and Associates, Company Secretaries (UCN: P2015MH038100), 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:

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 details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to appointment 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 - **Annexure B**.

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 03.30 P.M. and concluded at 04.25 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 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;	Mr. Vikrant Raju Lad has been appointed as Chief Financial Officer of the Company with effect from March 30, 2026 .
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	Mr. Vikrant Raju Lad has been appointed as Chief Financial Officer of the Company with effect from March 30, 2026 . The term of appointment shall commence From March 30, 2026 and continue till his resignation.
3	Brief Profile (in case of appointment);	Mr. Vikrant Raju Lad is an accomplished finance professional with over 13 years of experience in accounting, finance management and corporate compliance. Backed by a strong foundation in commerce and a result-oriented mindset, he brings precision, strategic insight and operational efficiency to financial leadership. He also derived expertise in: Financial planning & strategy, budgeting and forecasting, taxation and regulatory compliance, financial reporting & analysis cost optimization, audit & risk management.
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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Annexure B

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;	Appointment of Mr. Amit Shiv Hari Jalan, Proprietor of M/s. Amit Jalan & Associates, Company Secretaries in Practice (FRN: S2024MH999400) 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 March 30, 2026, approved the appointment 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 to fill the casual vacancy caused due to the resignation of M/s. DSM and Associates, Company Secretaries (UCN: P2015MH038100), 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);	M/s. Amit Jalan & Associates, founded by Mr. Amit Shiv Hari Jalan, has exposure of two years of experience in secretarial compliances, compliance audit, compliance management system, legal due diligence, vetting of various legal agreements, Secretarial Audit etc.
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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