

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: Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]

Reg: Authorized Person for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)

Dear Sir/Madam,

In compliance with Regulation 30(5) of the Listing Regulations, pursuant to the names of Key Managerial Personnel of the Company for determining materiality of an event or information, please find below list of persons who have been severally authorized by the Board of Directors for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30.

Purpose	Authorized KMP (Severally)	Contact details
Determining Materiality and Making Disclosure	Mr. Mahadevan Ramanathan Kavassery, Whole-time Director	303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Mumbai City, Andheri East Mumbai - 400069. E-mail Id: grievances@llcl.co.in Website: www.llcl.co.in/investors-desk
	Mr. Vikrant Raju Lad - Chief Financial Officer	
	Ms. Jalmeen Kaur Kalsi - 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

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Please note that the above information is made available on the website of the Company at www.llcl.co.in/investors-desk.

Thanking You,
For Landmarc Leisure Corporation Limited

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859