

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 21.03.2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref: Scrip Code: 532275

Sub: Intimation about Resignation of Chief Financial Officer of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that **Mr. Mahadevan Ramanathan Kavassery** has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of **March 21, 2026**.

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 is provided in **Annexure A**.

Further, the Company has received confirmation from Chief Financial Officer that there are no other material reasons for his resignation other than those which are provided in the resignation letter. The Letter of Resignation along with detailed reasons for resignation is enclosed as **Annexure B**.

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:

Details of Mr. Mahadevan Ramanathan Kavassery

Sr. No.	Details of Information required to be provided	Information of such event
1	Reason for change viz., Resignation	Due to more focus on role as Whole-time Director of the Company, Mr. Mahadevan Ramanathan Kavassery has resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours of March 21, 2026 .
2	Date of Resignation	March 21, 2026 from closure of business hours
3	Brief Profile	Not Applicable
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

Mahadevan Ramanathan Kavassery

Flat no 604 B/7, 6th Floor Vinayak Building,
Shree Ganesh CHSL, Mata Amritanandmai Marg,
Near Nerul Gymkhana Sector 28, Nerul-west,
Mumbai-4000706.

Date: 21.03.2026

To,

The Board of Directors

LANDMARC LEISURE CORPORATION LIMITED

303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri East Mumbai - 400069.

Sub: Resignation as Chief Financial Officer of Company

Dear Sir/Madam,

With respect to the subject captioned above, I hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from close of business hours on March 21, 2026.

The reason for resignation is I will more focus on my role as Whole-time Director of the Company and there are no other material reasons for the same.

I wish to thank all the members of the Board for their co-operation during my tenure as a Chief Financial Officer of the Company.

Kindly accept my resignation and arrange to make necessary filings with the concerned authorities.

Thanks and regards,

Mahadevan Ramanathan Kavassery

Chief Financial Officer