

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

February 27, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 532275
Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Secretarial Auditor.

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that the DSM and Associates, Company Secretaries as the Secretarial Auditor has tendered their resignation effective from February 27, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed as **Exhibit A**.

Further, the Company has received confirmation from Secretarial Auditor that there are no other material reasons for his resignation other than those which are provided in the resignation letter. Copy of resignation letter is annexed as **Exhibit B**.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Landmarc Leisure Corporation Limited**

K.R. Mahadevan



Whole Time Director and CFO
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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Exhibit A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. resignation	Resignation of DSM and Associates, Company Secretaries as the Secretarial Auditor of the Company with effect from February 27, 2026 and his cessation is consequent to his resignation due to his pre-occupation.
Date of Cessation	February 27, 2026
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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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 – 400 069.

Sub: - Resignation as Secretarial Auditor Due to Pre-occupation

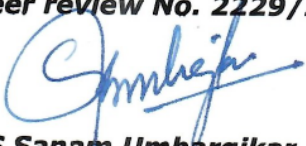
This is to inform you that due to pre-occupation, we are not in a position to continue as the secretarial auditor of the Company. Therefore, we tender our resignation as the Secretarial Auditor **with immediate effect.**

We have No Objection for the appointment of another Secretarial Auditor in place of ours.

Therefore, we request you to treat this letter as our resignation from the office of the Secretarial auditors of the Company.

Yours Faithfully,

For DSM and Associates
Company Secretaries
UCN No. P2015MH038100
Peer review No. 2229/2022


CS Sanam Umbargikar
Partner
M.No. F11777
COP: 9394



Date: 27th February, 2026

Place: Mumbai