



August 14, 2024

To, The Secretary, BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code – 543714	To, The Secretary, National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Symbol – LANDMARK
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Subject:- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor in Material Subsidiary.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we wish to inform you that M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.: 117366W/W-100018) have resigned as the Statutory Auditors of the material subsidiary i.e. Landmark Lifestyle Cars Private Limited, which would come into effect from the closure of the business hours on 14th August, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given as **Annexure-A**.

The details with respect to resignation of Auditor of the material subsidiary as required under Section V-D of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023 along with the copy of resignation letter dated 14th August, 2024 as received from M/s. Deloitte Haskins & Sells LLP, are given as **Annexure-B**.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For Landmark Cars Limited

Amol Arvind Raje
Company Secretary & Compliance Officer
A19459

Landmark Cars Limited.
(formerly known as Landmark Cars Private Limited)
CIN : L50100GJ2006PLC058553 | GSTIN : 24AABCL1862B1Z2

Registered Office : Landmark House, Opp. AEC, Near Gurudwara, S.G. Highway, Thaltej, Ahmedabad -380059 | Tel : +91-7966185555
Email: info@landmarkcars.in | Website : www.grouplandmark.in



Annexure-A

Details required under Section V-A of Chapter V of SEBI Master Circular No.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Resignation of Statutory Auditors

Sr No.	Particulars	Details
1	Name of Material Subsidiary Company	Landmark Lifestyle Cars Private Limited
2	Name of the Auditor	M/s. Deloitte Haskins & Sells LLP, (Firm Registration No.: 117366W/W-100018)
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Reasons for the resignation as Statutory Auditors have been given by the Auditors vide letter dated 14 th August, 2024 and this includes the information required as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 th July, 2023.
4	Effective date of resignation	From closing of business hours of 14 th August, 2024.
5	Term of appointment	N.A.
6	Brief Profile (in case of appointment)	N.A.
7	Disclosure of relationship between directors (in case of appointment of a Director)	N.A.

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14 August 2024

To
The Board of Directors
Landmark Lifestyle Cars Private Limited
Opp. AEC, Near Gurudwara,
Thaltej Cross Road,
Sarkhej Highway, Thaltej,
Ahmedabad, Gujarat,
India – 380059

Dear Sirs,

Re: Resignation as Statutory Auditors of Landmark Lifestyle Cars Private Limited (the "Company").

We have been appointed as statutory auditors of the Company to hold office from the conclusion of 6th Annual General Meeting on 30 July, 2021 till the conclusion of the 11th Annual General Meeting of the Company, i.e. for a period of 5 years commencing from financial year 1 April, 2021 to financial year 31 March, 2026. We have completed the audit of financial statements of the Company for the year ended 31 March, 2024 vide audit report dated 18 May, 2024 and have not commenced the audit of the Company as at and for the year ending 31 March, 2025.

We refer to the discussions on our engagement as statutory auditors for the Company for the year ending 31 March, 2025 and the letter dated 20 July, 2024 from Mr. Sanjay Thakker, Director, wherein you have informed that consequent to the change in the group auditor at the group level, the management of the Company and the group are looking to align the auditors of the Company (material subsidiary) across the group to bring synergies and efficiencies in audit work from effort perspective for the year ending 31 March, 2025.

We have duly considered your request and we are tendering our resignation as Statutory Auditors of the Company with immediate effect.

We thank the Management and other staff members of the Company for the co-operation extended to us in discharging our duties.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking you,

Yours faithfully,

For Deloitte Haskins and Sells LLP

Chartered Accountants

(Firm Registration No. 117366W/W – 100018)

Kartikeya Raval

Kartikeya Raval

Partner

Membership No: 106189



Annexure A

Format of information to be obtained from the statutory auditor upon resignation¹

1	Name of the listed entity/material subsidiary	Landmark Lifestyle Cars Private Limited (referred to as "the Company")
2	Details of the statutory auditor:	
a	Name	Deloitte Haskins & Sells LLP
b	Address	19 th Floor, Shapath-V S.G. Highway Ahmedabad-380015 Gujarat, India
c	Phone number	+91 79 66827300
d	Email	kraval@deloitte.com
3	Details of association with the listed entity/material subsidiary:	See below
a	Date on which the statutory auditor was appointed	Annual General Meeting held on July 30, 2021
b	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 11 th Annual General Meeting
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit for the year ended March 31, 2024, vide audit report dated May 18, 2024.
4	Detailed reasons for resignation	As stated in our resignation letter dated 20 July, 2024, Consequent to the proposed change in the Group Auditor at Group level, the Company's Board of Directors have proposed to align the auditors of the Company with a view to bring synergies and efficiencies in audit work from cost as well as effort perspective for the year ending 31.03.2025
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None

¹ This Annexure A forms part of the letter of resignation as statutory auditors dated August 14, 2024 from Deloitte Haskins & Sells LLP (FRN 117366W/W-100018) to Landmark Lifestyle Cars Private Limited



**Deloitte
Haskins & Sells LLP**

6	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
b	Whether the lack of information would have significant impact on the financial statements/results	
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

