



Date: September 22, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Scrip Code: 543714

Symbol: LANDMARK

Sub.: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Shareholders of the Company at the 19th Annual General Meeting of the Company held on September 22, 2025, considered and approved the appointment of M/s. Ravi Kapoor & Associates, Practicing Company Secretaries (Membership No. F2587, COP No. 2407), as a Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, as set out in the notice of 19th Annual General Meeting dated August 12, 2025 with requisite majority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For Landmark Cars Limited

Amol Arvind Rajee
Company Secretary & Compliance Officer
Mem. No.: A19459

Encl. as above

Landmark Cars 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-1

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	Based on the recommendation of the Board of Directors, the Members of the Company at the 19 th AGM held on September 22, 2025, approved the appointment of M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, as the Secretarial Auditors for a period of 5 (five) consecutive years commencing from financial year 2025-2026 to the financial year 2029-2030.
3	Brief profile (in case of appointment);	Established in 1996, Ravi Kapoor & Associates is a reputed consultancy firm with a team of dedicated and experienced professionals, with hand on experience of handling challenges in Indian context. They have expertise in a wide spectrum of business-like planning, preparation and execution of restructuring either through merger, de-merger, strategic investment, sell-off or buy out strategy, Company Registration in India and Off-shore Company Incorporation in USA, Hong Kong, UAE, Singapore. They provide a single window clearance to its clients whether it is for corporate laws, legal, taxation or accounting.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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