



**Date: October 28, 2026**

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 regarding completion of term of Ms. Sucheta Shah as an Independent Director**

**Ref.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Ms. Sucheta Shah (DIN: 00322403) has completed her term as Independent Director of the Company with effect from the end of the day on October 27, 2026.

The details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure A.**

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Landmark Cars Limited**

AMOL  
ARVIND  
RAJE  
Digitally signed  
by AMOL  
ARVIND RAJE  
Date: 2026.10.28  
16:53:32 +05'30'

**Amol Arvind Raje**

**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](mailto:info@landmarkcars.in) | **Website:** [www.grouplandmark.in](http://www.grouplandmark.in)



## Annexure A

**Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                                                | Details                                                                                                 |
|---------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>                     | Completion of term of Independent Directorship with effect from the end of the day on October 27, 2026. |
| 2.      | Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment /re-appointment</del> | Close of business hours on October 27, 2026                                                             |
| 3.      | Brief profile                                                                                                              | Not Applicable                                                                                          |
| 4.      | Disclosure of relationships between directors                                                                              | Not Applicable                                                                                          |

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