



**Date: August 29, 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**

Dear Sir/Madam,

**Subject: Annual Report and Notice of Annual General Meeting for the financial year 2023-2024 pursuant to Regulation 30 and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”).**

Dear Sir/Madam,

We wish to inform you that the Seventeenth (18<sup>th</sup>) Annual General Meeting (“**AGM**”) of Landmark Cars Limited (“**the Company**”) will be held on Friday, September 20, 2024 at 03:00 p.m. through Video conferencing (“**VC**”)/other audio-visual means (“**OAVM**”) in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated May 05, 2020, read with General Circulars dated April 08, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as “**MCA Circulars**”) and Securities and Exchange Board of India (“**SEBI**”) vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as “**SEBI Circulars**”) to transact the businesses that will be set forth in the Notice convening the AGM. The venue of the meeting shall be deemed to be the registered office of the Company situated at Landmark House, Opp. AEC, S.G. Highway, Thaltej, Near Gurudwara, Ahmedabad - 380059, Gujarat.

Pursuant to Regulation 30 and Regulation 34(1) of the Listing Regulations, please find enclosed herewith the copy of Annual Report of the Company along with the Notice of the 18<sup>th</sup> AGM for the Financial Year 2023-24.

In terms of Regulation 46 of the Listing Regulations, the said Annual Report is also available on the website of the Company, i.e., [www.grouplandmark.in](http://www.grouplandmark.in).

Further, in accordance with the aforesaid MCA and SEBI Circulars, the Annual Report including AGM Notice are being dispatched electronically to those Members whose email IDs are registered with the Company/Link Intime India Private Ltd. (“Registrar and Transfer Agents” of the Company) or the Depositories.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 18<sup>th</sup> AGM of the Company, through remote e-Voting services of Central Depository Services Limited (“**CDSL**”) as well as e-Voting during the AGM. The e-Voting instructions and the process to join meeting through VC/ OAVM is set out in the AGM Notice.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

**For Landmark Cars Limited**

**Mr. Amol Arvind Raje**  
**Company Secretary and Compliance Officer**  
**(A19459)**  
**Place: Mumbai**  
**Date: August 29, 2024**  
**Encl: A/a**

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

## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE 18TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF LANDMARK CARS LIMITED (“COMPANY”) WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT LANDMARK HOUSE, OPP. AEC, S.G. HIGHWAY, THALTEJ, NEAR GURUDWARA, AHMEDABAD-380059, GUJARAT ON FRIDAY, SEPTEMBER 20, 2024 AT 3:00 P.M. (IST) THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) FACILITY TO TRANSACT THE BUSINESSES MENTIONED BELOW.**

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the Deemed Venue of the AGM.

### ORDINARY BUSINESS

1. To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of Board of Directors and the Auditors thereon;
2. To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 together and the Report of the Auditors thereon.
3. To declare a Final Dividend of ₹ 1.50/- per share (i.e. 30%) of face value of ₹ 5/- each for the financial year 2023-24
4. To appoint a Director in place of Mr. Paras Somani (DIN: 02742256), who retires by rotation and is eligible for re-appointment
5. To consider, approve the appointment of M/s. M S K C & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 financial years and fix their remuneration.

### SPECIAL BUSINESS

6. **To consider to re-appoint Mr. Sanjay Thakker (DIN: 00156093), as Chairman & Executive Director for a term of 3 years.**

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company, and

based on the recommendation of Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, the consent of the shareholders be and is hereby accorded to re-appoint Mr. Sanjay Thakker (DIN: 00156093) as Chairman & Executive Director of the Company for a term of 3 (three) years w.e.f. October 28, 2024 and who shall not be liable to retire by rotation.”

7. **To consider to re-appoint Mr. Paras Somani, (DIN: 02742256), as Executive Whole Time Director for a term of 3 years.**

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company, and based on the recommendation of Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, the consent of the shareholders be and is hereby accorded to re-appoint Mr. Paras Somani (DIN: 02742256) as Executive Whole Time Director of the Company for a term of 3 (three) years w.e.f. October 28, 2024 and who shall be liable to retire by rotation.”

8. **To consider to re-appoint Mr. Aryaman Thakker, (DIN: 07625409), as Executive Director for a term of 3 years**

To consider and if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION:**

“**RESOLVED THAT** in pursuance of the provisions of Section 152 read in conjunction with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company, and based on the recommendation of Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, the consent of the shareholders be and is hereby accorded to re-appoint Mr. Aryaman Thakker (DIN: 07625409) as Executive Director of the Company for a term of 3 (three) years w.e.f. October 28, 2024 and who shall be liable to retire by rotation.”

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**9. To consider payment of remuneration to Mr. Sanjay Thakker as Chairman & Executive Director of the Company.**

To consider and if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Articles of Association of the Company and such other approvals as may be necessary, the consent of the members of the Company be and is hereby accorded to pay remuneration, as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee) of the Company to alter and vary the terms and conditions of the said remuneration as it may deem fit, subject to applicable provisions of the Act.

**RESOLVED FURTHER THAT** notwithstanding anything contained in Section 196, 197 and 198 read together with Schedule V of the Act or any amendment/re-enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequate profits in any financial year during the term of appointment of Mr. Sanjay Thakker, Chairman & Executive Director, the salary, perquisites and statutory benefits, more particularly as approved by the Members by this resolution (as more particularly set out in the Explanatory Statement which forms a part of this resolution), be paid as minimum remuneration, with the liberty to the Board/Committee to revise, amend, alter and vary the terms and conditions relating to the remuneration payable to Mr. Sanjay Thakker, Chairman & Executive Director, subject to receipt of requisite approvals, if any.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, the Chief Financial Officer and the Company Secretary & Compliance Officer, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and

generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution, including filing of the necessary forms with the Ministry of Corporate Affairs and intimating any other concerned authority or such other regulatory body and for matters connected therewith or incidental thereto.”

**10. To consider payment of remuneration to Mr. Paras Somani as Executive Whole Time Director of the Company.**

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**:

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Articles of Association of the Company and such other approvals as may be necessary, the consent of the members of the Company be and is hereby accorded to pay remuneration, as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee) of the Company to alter and vary the terms and conditions of the said remuneration as it may deem fit, subject to applicable provisions of the Act.

**RESOLVED FURTHER THAT** notwithstanding anything contained in Section 196, 197 and 198 read together with Schedule V of the Act or any amendment/re-enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequate profits in any financial year during the term of appointment of Mr. Paras Somani, Executive Whole Time Director, the salary, perquisites and statutory benefits, more particularly as approved by the Members by this resolution (as more particularly set out in the Explanatory Statement which forms a part of this resolution), be paid as minimum remuneration, with the liberty to the Board/Committee to revise, amend, alter and vary the terms and conditions relating to the remuneration payable to Mr. Paras Somani, Executive Whole Time Director, subject to receipt of requisite approvals, if any.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, the Chief Financial Officer and the

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Company Secretary & Compliance Officer, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution, including filing of the necessary forms with the Ministry of Corporate Affairs and intimating any other concerned authority or such other regulatory body and for matters connected therewith or incidental thereto.”

### 11. To consider payment of remuneration to Mr. Aryaman Thakker as Executive Director of the Company.

To consider and, if thought fit, to pass the following resolution as a **SPECIAL RESOLUTION**

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Articles of Association of the Company and such other approvals as may be necessary, the consent of the members of the Company be and is hereby accorded to pay remuneration, as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee) of the Company to alter and vary the

terms and conditions of the said remuneration as it may deem fit, subject to applicable provisions of the Act.

**RESOLVED FURTHER THAT** notwithstanding anything contained in Section 196, 197 and 198 read together with Schedule V of the Act or any amendment/re- enactment thereof or any revised/new schedule thereof, in the event of absence of profits or inadequate profits in any financial year during the term of appointment of Mr. Aryaman Thakker, Executive Director, the salary, perquisites and statutory benefits, more particularly as approved by the Members by this resolution (as more particularly set out in the Explanatory Statement which forms a part of this resolution), be paid as minimum remuneration, with the liberty to the Board/Committee to revise, amend, alter and vary the terms and conditions relating to the remuneration payable to Mr. Aryaman Thakker, Executive Director, subject to receipt of requisite approvals, if any.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, the Chief Financial Officer and the Company Secretary & Compliance Officer, be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution, including filing of the necessary forms with the Ministry of Corporate Affairs and intimating any other concerned authority or such other regulatory body and for matters connected therewith or incidental thereto.”

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## NOTES

1. The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 20/2021 dated December 12, 2021; Circular No. 21/2021 dated December 14, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") permitted holding of the Annual General Meeting of companies through Video Conferencing or Other Audio- Visual Means ("VC / OAVM"), without physical presence of the Members at a common venue.
2. In compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with the MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 18th Annual General Meeting of the Company is being conducted through Video Conferencing ("VC") (hereinafter referred to as "AGM" or "e-AGM"). In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/ Clarification dated April, 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-AGM.
3. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ('the Act'), relating to the Special Business to be transacted at this Annual General Meeting ('AGM'), is annexed.
4. **E-AGM:** The Company has appointed Link Intime India Pvt. Ltd., Registrar and Transfer Agent, to provide Video Conferencing facility for the e-AGM and the attendant enablers for conducting of the e-AGM.
5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf who may or may not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. Further, as per the MCA Circulars, the facility for appointment of proxies by the Members will not be available for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
6. Institutional/Corporate Shareholders (i.e., other than individuals / HUF, NRI etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorisation etc., authorizing its representative to attend the e-AGM on its behalf and to vote either through remote e-voting or during the e-AGM. The said Resolution/Authorisation should be sent electronically through their registered email address to the Scrutiniser at scrutinisers@mmjc.in with a copy marked to companysecretary@landmarkindia.net.
7. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) is Link Intime India Pvt Ltd having office at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083.
8. Since the AGM will be held through VC / OAVM, the Route Map does not form part of the Notice.
9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. September 20, 2024.
10. **Attending e-AGM:** Member will be provided with a facility to attend the e-AGM through video conferencing platform through the link: <https://instameet.linkintime.co.in> provided by Link Intime India Pvt. Ltd. Kindly refer note no. 25 below for detailed instruction for participating in e-AGM through Video Conferencing.
11. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice.

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12. As per the MCA Circular No. 14/2020 dated April 08, 2020; up to 1000 members will be able to join the e-AGM on a first-come-first-served basis. However, this restriction shall not apply to large Shareholders (i.e., Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.
13. A member's log-in to the Video Conferencing platform using the remote e-voting credentials shall be considered for recording of attendance of such member for the e-AGM and such member attending the meeting will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
14. **Remote e-Voting:** Pursuant to the provisions of Section 108 of the Act; Rule 20 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of Listing Regulations, and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Registrar and Transfer Agent i.e., Link Intime India Pvt. Ltd. as the authorized e-voting agency. Kindly refer Note no. 31 below for detailed instructions for remote e-voting.
15. **Voting during the AGM:** Members who are present at the e-AGM through VC and have not cast their vote on resolutions through remote e-voting may cast their vote during the e-AGM through the e-voting system provided by Link Intime India Pvt. Ltd. in the Video Conferencing platform during the e-AGM. Kindly refer Note no. 26 below for instructions for e-voting during the AGM.
16. The Company has fixed September 13, 2024 as the cut-off date for identifying the Members who shall be eligible to vote through remote e-voting facility or for participation and voting in the e-AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the closure of business hours on cut-off date shall be entitled to vote on the resolutions through the facility of Remote e-Voting or participate and vote in the e-AGM. The remote e-voting facility will commence on Tuesday, September 17, 2024 at 09:00 a.m and will end on Thursday, September 19, 2024 at 05:00 p.m. The e-voting facility will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.
17. In the case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
18. The Company has appointed Mr. Saurabh Agarwal (Membership No. F9290) failing him, Ms. Deepti Kulkarni (Membership No. A34733), Designated Partner(s) of MMJB & Associates LLP, Practicing Company Secretaries as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.
19. The Register of Members and Transfer Book of the Company will be closed from September 14, 2024 to September 20, 2024 (both days inclusive).
20. Final dividend for the financial year ended March 31, 2024, if approved by the members at the ensuing AGM, will be paid on or after September 25, 2024, to those members whose names appear on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the record date i.e. September 13, 2024.
21. In compliance with the aforesaid MCA Circulars, the Notice of the e-AGM along with the Annual Report for the financial year ended on March 31, 2024 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories and whose name appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., August 23, 2024. The Notice calling the AGM and the Annual Report has been uploaded on the website of the Company at <https://grouplandmark.in/>.  
The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
22. Members can avail nomination facility in respect of shares held by them in physical form pursuant to the provisions of section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to Link Intime at the above-mentioned address. Members holding shares in electronic form may contact their respective Depository Participant for availing this facility.
23. As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), securities of listed companies can be transferred only in dematerialized form

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with effect from 1st April, 2019, except in case of transmission or transposition of securities. Further, SEBI vide its Master Circular dated 7th May, 2024, has mandated that securities shall be issued only in dematerialized mode while processing duplicate/ unclaimed suspense/ renewal/ exchange/ endorsement/ sub-division/ consolidation/ transmission/ transposition service requests received from physical securities holders. In view of the above and to eliminate risk associated with physical shares and to avail various benefits of dematerialization, members are advised to dematerialize their shares held in physical form.

24. Procedure for registering the email addresses and obtaining the Annual Report, e-AGM notice and e-voting instructions by the shareholders whose email addresses are not registered with the Depositories (in case of shareholders holding shares in Demat form) or with RTA (in case the shareholders holding shares in physical form)

I. Those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

- a. Members holding shares in **demat form** can get their e-mail ID registered by contacting their respective Depository Participant.
- b. Members holding shares in **physical form** may register their email address and mobile number with Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. by sending an e-mail request at the email ID [landmarkdivtax@linkintime.co.in](mailto:landmarkdivtax@linkintime.co.in) along with Folio no., Name of Shareholder, Scanned copy of the Share Certificate (front and back), PAN (Self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar Card) for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.

II. Those members who have registered their e-mail address, mobile nos., postal address and bank account details are requested to validate/ update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, in case the shares held in physical form.

25. **Instructions to the Members for attending the e-AGM through Video Conference:**

I. **Attending the e-AGM:** Members are entitled to attend the AGM through VC/OAVM provided by RTA, Link Intime India Pvt. Ltd., by following the below mentioned process:

- a. Facility for joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM and shall be kept open till the expiry of 15 minutes after the scheduled time on first-come-first basis.
- b. Shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. may be allowed to the meeting without restrictions of first come-first serve basis.

II. **Process and manner for attending the General Meeting through InstaMeet:**

1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in> & Click on "Login".

► Select the "Company" and 'Event Date' and register with your following details:-

**A. Demat Account No. or Folio No:**  
Enter your 16 digit Demat Account No. or Folio No

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/

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Company shall use the sequence number provided to you, if applicable.

**C. Mobile No.:** Enter your mobile number.

**D. Email ID:** Enter your email id, as recorded with your DP/Company.

- ▶ Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

**Instructions for Shareholders/ Members to Speak during the General Meeting through InstaMeet:**

1. Shareholders who would like to speak during the meeting must register their request with the Company.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

**Instructions for Shareholders/ Members to Vote during the General Meeting through InstaMeet:**

Once the electronic voting is activated by the scrutiniser during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for

InstaMEET and click on ‘Submit’.

3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
4. Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

## NOTICE (Contd.)

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

- III. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the instructions provided in remote e-Voting in Note No. 25 below.

**IV. Submission of Questions / queries prior to e-AGM:**

Members desiring any additional information with regard to Accounts/ Annual Reports or has any question or query are requested to write to the Company Secretary on the Company's investor email-id i.e. [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net) at least 2 days before the date of the e-AGM so as to enable the Management to keep the information ready. Please note that, members questions will be answered only if they continue to hold the shares as of the closing hours on cut-off date.

**V. Speaker Registration and Instructions for Members to Speak during the AGM:**

- a. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request on or before September 14, 2024, mentioning their name, demat account number/folio number, e-mail ID, mobile number, questions to ask, if any, at [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net).
- b. Only those Members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the meeting.
- c. Members will get confirmation on first cum first basis. First 10 Speakers registered with the Company will only be allowed to speak at the AGM for a duration upto 3 minutes each.
- d. Members will receive "speaking serial number" once they mark attendance for the meeting.
- e. Members are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

f. Please remember your speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.

g. Please note that the Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

h. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.

i. The Members who do not wish to speak during the AGM but have queries may send their queries in active chat box, mentioning their name, demat account number/folio number, e-mail ID, mobile number at: [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net). These queries will be replied to by the Company suitably by e-mail.

j. For a smooth experience of viewing the AGM proceedings of Link Intime India Pvt. Ltd. instaMEET, shareholders/ members who are registered as speakers for the event are requested to download and install the Webex application in advance.

k. Please download and install the Webex application by clicking on the link <https://www.webex.com/downloads.html/>

l. In case shareholders/members have any queries regarding login/e-voting, they may send an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

VI. All documents referred to in the accompanying explanatory statement are available for inspection upto the date of the e-AGM on the website of the Company at the following weblink: <https://www.grouplandmark.in/>.

**26. Instructions for members for remote e-Voting:** In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Listing Regulations the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through remote e-voting platform provided by Link Intime India Pvt. Ltd ('remote e-voting').

## NOTICE (Contd.)

Members attending the e-AGM who have not already cast their vote by remote e-Voting shall be able to cast their vote electronically during the meeting (e-voting) when window for e-voting is activated upon instructions of the Chairperson.

### Remote e-Voting Instructions for shareholders:

As per the SEBI circular dated December 09, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

### Login method for Individual shareholders holding securities in demat mode is given below:

#### Individual Shareholders holding securities in demat mode with NSDL:

##### METHOD 1 - If registered with NSDL IDeAS facility

##### Users who have registered for NSDL IDeAS facility:

- Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "Login".
- Enter user id and password. Post successful authentication, click on "Access to e-voting".
- Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

### OR

##### User not registered for IDeAS facility:

- To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Proceed with updating the required fields.
- Post registration, user will be provided with Login ID and password.
- After successful login, click on "Access to e-voting".
- Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

### METHOD 2 - By directly visiting the e-voting website of NSDL:

- Visit URL: <https://www.evoting.nsdl.com/>
- Click on the "Login" tab available under 'Shareholder/Member' section.
- Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- Post successful authentication, you will be redirected to NSDL depository website wherein you can see "Access to e-voting".
- Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

#### Individual Shareholders holding securities in demat mode with CDSL:

##### METHOD 1 – From Easi/Easiest

##### Users who have registered/ opted for Easi/Easiest

- Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com).
- Click on New System Myeasi
- Login with user id and password
- After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., LINKINTIME, for voting during the remote e-voting period.
- Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

### OR

##### Users not registered for Easi/Easiest

- To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- Proceed with updating the required fields.
- Post registration, user will be provided Login ID and password.
- After successful login, user will be able to see e-voting menu.

## NOTICE (Contd.)

- e) Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - By directly visiting the e-voting website of CDSL.**

- a) Visit URL: <https://www.cdslindia.com/>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with Depository Participant:**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, members shall navigate through “e-voting” tab under Stocks option.
- c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.
- d) After successful authentication, click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

**Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:**

Individual Shareholders of the Company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off

date for e-voting may register for e-Voting facility of Link Intime as under:

1. Visit URL: <https://instavote.linkintime.co.in>
2. Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details: -

**A. User ID:**

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).

**C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

**D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

\*Shareholders holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above

\*Shareholders holding shares in NSDL form, shall provide ‘D’ above

- ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
- ▶ Click “confirm” (Your password is now generated).

3. Click on ‘Login’ under ‘SHARE HOLDER’ tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘Submit’.

**Cast your vote electronically:**

1. After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon.
2. E-voting page will appear.

NOTICE (Contd.)

3. Refer the Resolution description and cast your vote by selecting your desired option '**Favour / Against**' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
4. After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):**

**STEP 1 – Registration**

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on Sign up under "Corporate Body/ Custodian/Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organisation ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.
- f) While first login, entity will be directed to change the password and login process is completed.

**STEP 2 –Investor Mapping**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on "Investor Mapping" tab under the Menu Section
- c) Map the Investor with the following details:
  - a. 'Investor ID' -
    - i. *Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678*
    - ii. *Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.*

- b. 'Investor's Name - Enter full name of the entity.
- c. 'Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department.
- d. 'Power of Attorney' - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
- d) Click on Submit button and investor will be mapped now.
- e) The same can be viewed under the "Report Section".

**STEP 3 – Voting through remote e-voting.**

The corporate shareholder can vote by two methods, once remote e-voting is activated:

**METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on 'Votes Entry' tab under the Menu section.
- c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote voting.
- d) Enter '16-digit Demat Account No.' for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
- f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**OR**

**VOTES UPLOAD:**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) You will be able to see the notification for e-voting in inbox.

## NOTICE (Contd.)

- c) Select '**View**' icon for '**Company's Name / Event number**'. E-voting page will appear.
- d) Download sample vote file from 'Download Sample Vote File' option.
- e) Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
- f) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**Helpdesk:****Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:**

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 – 4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**Forgot Password:****Individual shareholders holding securities in physical form has forgotten the password:**

If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case shareholder is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/ her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%^), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID

User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

**Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:**

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on '**Login**' under '**Corporate Body/ Custodian/Mutual Fund**' tab and further Click '**forgot password?**'
- Enter User ID, Organisation ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/ her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special*

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character (@!#\$%^), at least one numeral, at least one alphabet and at least one capital letter.

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

27. Once the vote on a resolution stated in this notice is cast by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as final. The Members who have cast their vote by remote e-voting may also attend the e-AGM, however such Member shall not be allowed to vote again during the e-AGM.

28. The Scrutinizer immediately after the conclusion of voting at the Meeting, count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting and at the meeting in the presence of at least two witnesses not in the employment of the Company. Scrutinizer shall within 2 working days of conclusion of the meeting submit a consolidated scrutinizer report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing.

29. The voting results declared along with the consolidated Scrutiniser's Report shall be hosted on the website of the Company i.e., <https://www.grouplandmark.in/>. The results shall simultaneously be communicated to BSE Limited and the National Stock Exchange of India Limited. The result shall also be displayed on the Notice Board at the Registered Office of the Company.

30. The Resolutions shall be deemed to be passed at the registered office of the Company on the date of the e-AGM, subject to receipt of the requisite number of votes in favour of the Resolutions.

**31. Instructions for members for voting during the e-AGM session**

- a) Only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- b) If any Votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the meeting is available only to the Members attending the meeting.
- c) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Once the electronic voting is activated by the scrutiniser/ moderator during the AGM, the Members who have not exercised their vote through the remote e-voting can cast the vote as under:
  - i. On the Members VC page, click on the link for e-Voting "Cast your vote"
  - ii. Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on "Submit".
  - iii. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
  - iv. Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
  - v. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.

## NOTICE (Contd.)

- vi. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

**32. Instructions for Income Tax compliances with respect to dividend:**

- i. The Finance Act, 2020 has abolished dividend distribution tax (“DDT”). Accordingly, effective from April 01, 2020, dividend income will be taxable in the hands of shareholders. Hence the Company is required to deduct tax at source (“TDS”) from the amount of dividend paid to shareholders at the prescribed rates. The detailed TDS rates and required documents for claiming non-deduction/lower deduction of TDS are uploaded on the website of the Company at <https://www.grouplandmark.in/>.
- ii. To avail the benefit of non-deduction/lower deduction of TDS kindly submit the required documents by email to [landmarkdivtax@linkintime.co.in](mailto:landmarkdivtax@linkintime.co.in) on or before September 13, 2024:

Or

The forms/documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the url: <https://linkintime.co.in/formsreg/submission-ofform-15g-15h.html>.

On this page the user shall be prompted to select / share the required information therein to register their request.

- iii. The forms for tax exemption can be downloaded from Link Intime’s website. The URL for the same is: <https://www.linkintime.co.in/client-downloads.html>.

- On this page select the General tab. All the forms are available under the head “Form 15G/15H/10F”

- iv. The upload of forms/documents (duly completed and signed) on the above-mentioned URL of Link Intime India Private Ltd should be done on or before September 13, 2024 to enable the Company to determine and deduct appropriate TDS / Withholding Tax.
- v. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction shall be considered after September 13, 2024.

- vi. In terms of the MCA and SEBI circular, in case the Company is unable to pay the dividend to any share holder by electronic mode due to non-availability of the details of their bank account, the Company will dispatch the Dividend Warrants/ Demand Drafts to such shareholders by post.

- vii. All communications/ queries in this respect should be addressed to our RTA, Link Intime India Private Limited to: [landmarkdivtax@linkintime.co.in](mailto:landmarkdivtax@linkintime.co.in).

**GENERAL INSTRUCTIONS AND INFORMATION FOR SHAREHOLDERS**

**33. Investor Education and Protection Fund (“IEPF”)**

- a. Pursuant to Sections 124 and 125 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”), dividends that are unpaid or unclaimed for a period of 7 (seven) consecutive years from the date of their transfer are required to be transferred by the Company to the IEPF, administered by the Central Government. Further, according to the said IEPF Rules, shares in respect of which dividend remain unclaimed by the shareholders for 7 (seven) consecutive years or more shall also be transferred to the demat account of the IEPF Authority. The Company requests all the members to encash/ claim their respective dividend within the prescribed period.
- b. The dividend amount and shares transferred to the IEPF can be claimed by the concerned shareholder(s)/legal heir(s) from the IEPF Authority after complying with the procedure prescribed under the IEPF Rules.

**34. Updation of PAN, KYC, and nomination details**

- a. Members may please note that as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 as amended from time to time, the latest being SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, Members, who hold shares in physical form and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode with effect from April 1, 2024. Accordingly, payment of final dividend, subject

to approval by the Members in the AGM, shall be paid to physical holders only after the above details are updated in their folios. Members may refer to FAQs issued by SEBI in this regard available on their website at [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf) (FAQ Nos. 38 & 39).

- b. If a Shareholder holding shares in physical form desires to opt out or cancel the earlier nomination and record a fresh nomination, the Shareholder may submit the same in the prescribed form.
- c. The shareholders holding shares in demat form who have not furnished nomination nor have submitted declaration for opting out of nomination, their trading accounts shall be frozen for trading and demat accounts shall be frozen for debits.
- d. Accordingly, the members are advised to register their details with the RTA or DPs, in compliance with the aforesaid SEBI guidelines for smooth processing of their service requests and trading without any hindrance.

**35. Issuance of Securities in dematerialised form in case of Investor Service Requests**

We would further like to draw your attention to SEBI Notification dated January 24, 2022 and SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022. Accordingly, while processing service requests in relation to;

- 1) Issue of duplicate securities certificate;
- 2) Claim from Unclaimed Suspense Account;
- 3) Renewal / Exchange of securities certificate;
- 4) Endorsement;
- 5) Sub-division / Splitting of securities certificate;
- 6) Consolidation of securities certificates/folios;
- 7) Transmission and
- 8) Transposition, the Company shall issue securities only in dematerialised form.

For processing any of the aforesaid service requests the securities holder/claimant shall submit duly filled up Form ISR-4.

## NOTICE (Contd.)

We hereby request to holders of physical securities to furnish the documents/details, as per the table below for respective service request, to the Registrars & Transfer Agents i.e., M/s. Link Intime India Pvt. Ltd:

Sr. No.	Particulars	Please furnish details in
1	PAN	Form No. ISR 1
2	Address with PIN code	
3	Email address	
4	Mobile Number	
5	Bank account details (Bank name and Branch, Bank account number, IFSC code)	
6	Demat Account Number	
7	Specimen Signature	Form No. ISR- 2
8	Nomination details	Form No. SH-13
9	Declaration to opt out nomination	Form No. ISR-3
10	Cancellation or Variation of Nomination	Form No. SH-14
11	Request for issue of Securities in dematerialised form in case of below: i. Issue of duplicate securities certificate ii. Claim from Unclaimed Suspense Account iii. Renewal / Exchange of securities certificate iv. Endorsement v. Sub-division / Splitting of securities certificate vi. Consolidation of securities certificates/folios vii. Transmission viii. Transposition	Form No. ISR- 4

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A member needs to submit Form ISR-1 for updating PAN and other KYC details to the RTA of the Company. Member may submit Form SH-13 to file Nomination. However, in case a Member do not wish to file nomination 'declaration to Opt-out' in Form ISR-3 shall be submitted.

In case of major mismatch in the signature of the members(s) as available in the folio with the RTA and the present signature or if the signature is not available with the RTA, then the member(s) shall be required to furnish Banker's attestation of the signature as per Form ISR-2 along-with the documents specified therein. Hence, it is advisable that the members send the Form ISR-2 alongwith the Form ISR-1 for updating of the KYC Details or Nomination.

All the aforesaid forms can be downloaded from the website of the RTA at <https://www.linkintime.co.in/>.

By Order of the Board  
**Landmark Cars Limited**

**Amol Arvind Raje**  
Company Secretary

**Registered Office:**

Landmark House, Opp. AEC, S.G. Highway,  
Thaltej Near Gurudwara, Ahmedabad – 380059  
Tel: +91-7966185555  
CIN: L50100GJ2006PLC058553  
E-mail: [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net).  
Website: <https://www.grouplandmark.in/>.

Place: Mumbai

Date: August 13, 2024

NOTICE (Contd.)

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013:**

**Item No. 5:**

In terms of provisions of section 139 of the Companies Act, 2013 (“the Act”) read with Companies (Audit and Auditors) Rules, 2014, the Company can appoint a firm of auditor as the statutory auditor of the Company for not more than two terms of five consecutive years.

The shareholders at the Annual General Meeting (“AGM”) held on September 30, 2014 had appointed M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 117365W) as the Statutory Auditors of the Company for a period of five consecutive years. Further, at the 13th AGM held on September 30, 2019, they were re-appointed for a second term of five years which is due to end at this AGM.

In respect of the above, based on the recommendation of the Audit Committee, the Board of Directors of the Company, subject to approval of the shareholders, proposes the appointment of M/s. M S K C & Associates, Chartered Accountants (FRN: 001595S), as the Statutory

Auditors of the Company for a term of five (5) consecutive years from conclusion of this AGM till the conclusion of 23rd (Twenty-Third) AGM and recommends the same to the shareholders.

M/s. M S K C & Associates have consented to their appointment as the Statutory Auditors and have confirmed that the appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act and that they are not disqualified to be appointed as the Statutory Auditors in terms of the provisions of Section 139 and 141 of the Act and the Rules framed thereunder. They have also confirmed that they do not have any financial interest in or association with the Company which may lead to conflict of interest.

They shall be paid a remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors. The Board of Directors in consultation with the Audit Committee may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

Disclosures as required under Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulation”), are given hereunder for information of the members.

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<b>Particulars</b>	<b>Details</b>
Proposed fees payable to the Statutory Auditors	The proposed remuneration to be paid to M/s. M S K C & Associates, Chartered Accountants (FRN: 001595S) shall be as mutually agreed upon between the Board of Directors and the Statutory Auditors.
Terms of appointment of the Statutory Auditors	Pursuant to Section 139(8)(i) of the Act, M/s. M S K C & Associates, Chartered Accountants (FRN: 001595S) shall hold office for a period of five consecutive years with effect from the conclusion of this AGM until the conclusion of the 23rd (Twenty-Third) AGM of the Company.
Material changes in fee payable	Not applicable
Basis of recommendation and auditor credentials	<p>The Board and the Audit Committee considered various parameters while recommending the appointment of M/s. M S K C &amp; Associates, Chartered Accountants (FRN: 001595S) as the Statutory Auditors of the Company including but not limited to their capability to serve the Company, existing experience in the Company’s business verticals and segments, market standing of the firm, clientele, technical knowledge, and found them suited to provide audit services to the Company.</p> <p><b>Brief Profile of M/s. M S K C &amp; Associates, Chartered Accountants</b></p> <p>M/s. M S K C &amp; Associates, Chartered Accountants (FRN: 001595S) is an Indian Partnership Firm, registered with the Institute of Chartered Accountants of India (ICAI). M/s. M S K C &amp; Associates offers a range of Audit and Assurance services, led by experienced partners and teams with deep knowledge pockets and driven by a commitment to deliver high-quality services to all clients.</p> <p>The firm has over twenty partners and provides a range of services inter alia under Audit &amp; Assurance including Statutory Audit, Tax Audit, Internal Financial Controls Audit and Assurance services, related to GAAP Conversion, Accounting Manuals, Capital Market Transaction Audit Support, etc. The firm has clients both Listed and Unlisted across sectors including Manufacturing, Consumer &amp; Retail, Infrastructure and Realty, Technology &amp; Media &amp; Financial Services. The firm has a well-qualified team to support the Partners and has its own suite of audit technology.</p> <p>The firm has wide presence in India across 11 cities including Ahmedabad, Bengaluru, Chandigarh, Chennai, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, and Pune.</p>

## NOTICE (Contd.)

None of the Promoters, Members of the Promoter Group, Directors, Key Managerial Personnel of the Company including their relatives are interested or concerned in the resolution set out in Item No. 5.

The Board recommends passing of the resolution as set out in Item No. 5 of the accompanying Notice as Ordinary Resolution.

**Item No. 6 & 9:**

The Shareholders of the Company had, at the Extra-Ordinary General Meeting held on November 10, 2021, appointed Mr. Sanjay Thakker as the Chairman & Executive Director of the Company with effect from October 28, 2021 till October 27, 2024 (both days inclusive).

The Board of Directors, upon the recommendation of the NRC, at its meeting held on August 13, 2024, reappointed Mr. Sanjay Thakker (DIN No: 00156093) as Chairman & Executive Director of the Company, w.e.f. October 28, 2024, in terms of Section 196,197,198, 203 and Schedule V of the Act, subject to approval of members at this AGM.

A brief profile of Mr. Sanjay Thakker is annexed to this Notice.

Broad particulars of the terms of re-appointment and remuneration payable to Mr. Sanjay Thakker are as under:

**a) Tenure:** 3 (three) Years w.e.f. October 28, 2024, with a liberty to either party to terminate the appointment by serving 6 (six) months advance written notice to each other or compensation equivalent to 6 (six) months' salary in lieu thereof.

**b) Nature of Duties:**

Mr. Sanjay Thakker shall devote his whole time and attention to the business of the Company and employ the best of his skill and ability and make his utmost endeavour to promote the business, interests and welfare of the Company, carry out such duties, as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company including performing duties as assigned by the Board from time to time by serving on the Boards of subsidiaries (if applicable) or any other executive body or any Committee of the Company.

**c) Remuneration w.e.f April 01, 2024 to March 31, 2025**

Particulars	Rupees in Million
Salary, Perquisites and Allowances	18.10 Million per annum

The Perquisites and Allowances, as aforesaid, include other allowances/ benefit, perquisites as per policy of the Company, from time to time. The said Perquisites and Allowances shall be evaluated, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules thereunder including any statutory modification(s) or re-enactment(s) thereof; in the absence of any such rules, Perquisites and Allowances shall be evaluated at actual cost incurred by the Company.

**Performance Linked Bonus:** Not applicable

**Employee Stock Options Plan "ESOP":**

Granting of ESOPs is not applicable to Mr. Sanjay Thakker, as he belongs to promoter/ promoter group.

**d)** The Company's contribution to provident fund, superannuation or annuity fund, gratuity payment and encashment of leave, as per the service rules of the Company, shall be in addition to the above Remuneration.

**e)** Increment in Salary, Perquisites & Allowances (including annual increment) and revision in Performance Link Bonus as may be determined by the Board / the Committee, shall be an addition to the above Remuneration.

**f)** The aggregate of the Remuneration, Performance Linked Bonus, Perquisites and Allowances and subject to increments, as aforesaid in any financial year shall not exceed the limit from time to time under Sections 197 and 198 and other applicable provisions of the Act and Rules made thereunder, read with Schedule V to the Act or any statutory modification(s) or re-enactment thereof for the time being in force, or otherwise as may be permissible subject to the law.

**g)** When in any financial year, the Company has no profits or its profits are inadequate, the aggregate remuneration including the salary, performance linked bonus and perquisites and allowances as aforesaid will be paid to Mr. Sanjay Thakker as minimum remuneration for that year, in accordance with the applicable provisions of the Act (including Schedule V) and Rules thereunder.

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**h) General:**

- a. Mr. Sanjay Thakker shall be entitled to reimbursement of expenses actually and properly incurred by him for and in connection with the business of the Company.
- b. He shall not be entitled to receive any sitting fees for attending the meetings of the Board or the Committee(s) thereof.
- c. He shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act regarding duties of directors.
- d. He shall adhere to the Company's Code of Conduct and policies framed by the Company from time to time.

This Explanatory Statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Act.

The requisite details and information pursuant to Regulation 36(3) of the Listing Regulations, the Act and the Secretarial Standards as on date of Notice, are provided in this Explanatory Statement and Annexure to this Notice.

Mr. Sanjay Thakker satisfies all the conditions set out in Part-I of Schedule V to the Act and also conditions set out under sub-section (3) of Section 196 of the Act and is not disqualified from being appointed as a director in terms of Section 164 of the Act. Further, the Board firmly believes that Mr. Sanjay Thakker's deep understanding of the automobile Industry, his leadership qualities and ability to nurture and grow businesses, positions him well to expand and manage the operations of the Company.

The Board of Directors of the Company recommends the passing of the Resolution set out in Item No. 6 as an Ordinary Resolution for reappointment of Mr. Sanjay Thakker as Chairman and Executive Director of the Company and Item No. 9 as a Special Resolution for approving the payment of remuneration to him as set out herein, to the extent it exceeds remuneration as set out in Section II of Part II of Schedule V of the Act.

None of the Directors, Key Managerial Personnel of the Company including their relatives, except Mr. Sanjay Thakker and Mr. Aryaman Thakker, who is the son of Mr. Sanjay Thakker are interested or

concerned in the resolutions set out at Item No. 6 & 9 of the Notice.

**The information as required to be disclosed with provisions of Section II of Part II of Schedule V of the Companies Act, 2013 is provided below:**

**i. General Information:**

- a. **Nature of Industry:** The Company is engaged in the business of Dealership of Passenger Vehicles. It is a professionally managed, leading premium and luxury auto retailer of India, since its inception. With significant market share across its OEM partners, the Company has expanded its offerings through strategic acquisitions and investments to meet the evolving market demands. The Company offers to extend its portfolio from just traditional auto retail services to include comprehensive solutions across ownership lifecycle like third-party financing and insurance products, after-sales service and spare parts, and pre-owned vehicle sales.

The Company's primary objective is to deliver a comprehensive and streamlined automotive experience catering to the diverse needs of its customers at every stage of their vehicle ownership journey from acquiring a brand-new vehicle, exploring financing or insurance options, accessing maintenance and spare parts services, and purchasing a pre-owned vehicle.

- b. **Date of commencement of commercial production:** February 23, 2006
- c. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus-** Not Applicable (The Company is an existing Company).
- d. **Financial Performance:** Financial performance of the Company during the last three years is as under:

₹ In million

Particulars	March 31, 2024	March 31, 2023	March 31, 2022
Revenue / Sales (Gross)	5,989.89	4,840.03	6,810.23
Profit/Loss before tax	389.82	678.11	465.86
Profit/Loss after tax	305.02	507.21	349.93
Shareholders' Funds	5,194.18	4,757.79	2,858.21

## NOTICE (Contd.)

**e. Foreign Investment or Collaborations, if any:** 9.93% of the share capital of Company as on June 30, 2024 (Q1-2024-25) is held by non-resident Indians, foreign portfolio investors & foreign institutional investors. There has been no foreign collaboration and foreign investment by the Company.

**ii. Information about the appointee:**

**Background details:** Mr. Sanjay Thakker, 58, has founded the Group Landmark in 1998. Having accumulated extensive experience in the automobile industry for over two decades, he has established a reputable standing within the field. Through his astute leadership, Mr. Thakker has successfully brought together a team of dedicated and highly skilled professionals who play a pivotal role in driving Landmark's success. His outstanding accomplishments have been acknowledged with the prestigious title of 'Business Leader of the Year' at both the 19th Global Edition and 4th Indian Edition of the Business Leader of the Year Awards, hosted by the World Leadership Congress and Awards.

**Past Remuneration:** The remuneration of Mr. Sanjay Thakker as Chairman & Executive Director for FY 2023-24 was as given below:

Particulars	Rupees in Million
Salary, Perquisites and Allowances	18.10 Million per annum

It is pertinent to note that in the interest of the Company, Mr. Sanjay Thakker has voluntarily waived off the annual increment in the FY 2024-25.

**Recognition or award:** 'Business Leader of the Year' at both the 19th Global Edition and 4th Indian Edition of the Business Leader of the Year Awards, hosted by the World Leadership Congress and Awards.

**Job profile and his suitability:** Taking into consideration, his qualifications, expertise and experience, he is best suited for the responsibilities assigned to him by the Board of Directors to discharge functions as the Chairman & Executive Director of the Company.

**Remuneration proposed:** Please refer explanatory statement to item no. 6 & 9 of this Notice for the remuneration proposed to be paid.

**Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:** In view of the size of the Company, the profile of Mr. Sanjay Thakker, the

responsibilities shouldered by him and the industry benchmarks, the remuneration paid/proposed to be paid is commensurate with the remuneration package paid to senior level counterparts of Mr. Sanjay Thakker in other similar companies.

**Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:** Mr. Sanjay Thakker is father of Aryaman Thakker, Executive Director of the Company.

**iii. Other information:**

**Reasons of loss or inadequate profits:** Nil

**Steps taken or proposed to be taken for improvement and expected increase in productivity and profits in measurable terms:** Not Applicable

**Expected increase in productivity and profits in measurable terms:** As the Company continues to invest into new brands, new territories across the Country, we expect the top line and the profitability to grow equal or higher than the industry benchmarks. The Company is committed towards continuing these measures while embarking on various initiatives towards growing the Company's business.

**iv. Disclosure**

The disclosures in respect of remuneration package and other details including stock options, forms part of Explanatory Statement of this Notice Item No. 6 & 9.

**Item No. 4,7 & 10:**

The Shareholders of the Company had, at the Extra-Ordinary General Meeting held on November 10, 2021, appointed Mr. Paras Somani as the Executive Whole Time Director of the Company with effect from October 28, 2021 till October 27, 2024 (both days inclusive).

The Board of Directors, upon the recommendation of the NRC, at its meeting held on August 13, 2024, reappointed Mr. Paras Somani (DIN No: 02742256) as Executive Whole Time Director of the Company, w.e.f. October 28, 2024, in terms of Section 196,197,198, 203 and Schedule V of the Act, subject to approval of members at this AGM.

A brief profile of Mr. Somani is annexed to this Notice.

Broad particulars of the terms of re-appointment and remuneration payable to Mr. Somani are as under:

**a) Tenure:** 3 (three) Years w.e.f. October 28, 2024, with a liberty to either party to terminate the appointment by serving 6 (six) months advance written notice to each other or compensation equivalent to 6 (six) months' salary in lieu thereof.

NOTICE (Contd.)

**b) Nature of Duties:**

Mr. Paras Somani shall devote his whole time and attention to the business of the Company and employ the best of his skill and ability and make his utmost endeavour to promote the business, interests and welfare of the Company, carry out such duties, as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company including performing duties as assigned by the Board from time to time by serving on the Boards of subsidiaries (if applicable) or any other executive body or any Committee of the Company.

**c) Remuneration w.e.f April 01, 2024 to March 31, 2025**

Particulars	Rupees in Million
Salary, Perquisites and Allowances	13.60 Million per annum

The Perquisites and Allowances, as aforesaid, include other allowances/ benefit, perquisites as per policy of the Company, from time to time. The said Perquisites and Allowances shall be evaluated, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules thereunder including any statutory modification(s) or re-enactment(s) thereof; in the absence of any such rules, Perquisites and Allowances shall be evaluated at actual cost incurred by the Company.

**d) Performance Linked Bonus:** Performance Linked Bonus of ₹ 7.5 Million per annum payable to Mr. Paras Somani for FY 2024-25, shall be based on performance of the Company and certain performance criteria and such other parameters as may be mutually agreed with the Board / the Committee thereof. The said Performance Linked Bonus shall be in addition to the above Remuneration. An indicative list of factors that may be considered for determination of remuneration by way of Performance Linked Bonus by the Board / Committee are:

- The Company's performance on certain defined qualitative and quantitative parameters, as may be decided by the Board and / or the Committee, from time to time.
- Industry benchmarks of remuneration.
- Performance of the individual.

**e) Employee Stock Options Plan "ESOP":** Mr Paras Somani has been granted 20,000 ESOPs under the Landmark Cars - Employee Stock Option Plan (ESOP) 2023 on December 22, 2023. The same shall vest over a period of four years, based on the achievement of KPI's. Further he shall be entitled participation in ESOP as may be evolved by the Company, from time to time.

Mr. Paras Somani was earlier granted 5,49,384 ESOPs and 40,000 ESOPs under Landmark Cars Limited Employee Stock Option Scheme 2018. It is clarified that employees stock options granted / to be granted to Mr. Paras Somani from time to time, shall not be considered as a part of perquisites under (c) above and that the Perquisite value of stock options exercised shall be in addition to the above remuneration.

**f) The Company's contribution to provident fund, superannuation or annuity fund, gratuity payment and encashment of leave, as per the service rules of the Company, shall be in addition to the above Remuneration.**

**g) Increment in Salary, Perquisites & Allowances (including annual increment) and revision in Performance Link Bonus as may be determined by the Board / the Committee, shall be in addition to the above Remuneration.**

**h) The aggregate of the Remuneration, Performance Linked Bonus, Perquisites and Allowances and subject to increments, as aforesaid in any financial year shall not exceed the limit from time to time under Sections 197 and 198 and other applicable provisions of the Act and Rules made thereunder, read with Schedule V to the Act or any statutory modification(s) or re-enactment thereof for the time being in force, or otherwise as may be permissible subject to the law.**

**i) When in any financial year, the Company has no profits or its profits are inadequate, the aggregate remuneration including the salary, performance linked bonus and perquisites and allowances as aforesaid will be paid to Mr. Paras Somani as minimum remuneration for that year, in accordance with the applicable provisions of the Act (including Schedule V) and Rules thereunder.**

**j) General:**

a. Mr. Paras Somani shall be entitled to reimbursement of expenses actually and properly incurred by him for and in connection with the business of the Company.

## NOTICE (Contd.)

- b. He shall not be entitled to receive any sitting fees for attending the meetings of the Board or the Committee(s) thereof.
- c. He shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act regarding duties of directors.
- d. He shall adhere to the Company's Code of Conduct and policies framed by the Company from time to time.

This Explanatory Statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Act.

The requisite details and information pursuant to Regulation 36(3) of the Listing Regulations, the Act and the Secretarial Standards as on date of Notice, are provided in this Explanatory Statement and Annexure to this Notice.

Mr. Paras Somani satisfies all the conditions set out in Part-I of Schedule V to the Act and also conditions set out under sub-section (3) of Section 196 of the Act and is not disqualified from being appointed as a director in terms of Section 164 of the Act. Further, the Board firmly believes that Mr. Paras Somani's deep understanding of the automobile Industry, his leadership qualities and ability to nurture and grow businesses, positions him well to expand and manage the operations of the Company.

Kindly replace the highlighted part with The Board of Directors of the Company recommends the passing of the Resolution set out in Item No. 4 and 7 as an Ordinary Resolution for reappointment of Mr. Paras Somani as Executive Whole Time Director of the Company and Item No. 10 as a Special Resolution for approving the payment of remuneration to him as set out herein, to the extent it exceeds remuneration as set out in Section II of Part II of Schedule V of the Act.

Except Mr. Paras Somani and his relatives, none of the other Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4, 7 & 10 of the Notice.

**The information as required to be disclosed with provisions of Section II of Part II of Schedule V of the Companies Act, 2013 is provided below:**

**i. General Information:**

- a. **Nature of Industry:** The Company is engaged in the business of Dealership of Passenger Vehicles. It is a professionally managed, leading premium and luxury auto retailer of India, since its inception. With significant market share across

its OEM partners, the Company has expanded its offerings through strategic acquisitions and investments to meet the evolving market demands. The Company offers to extend its portfolio from just traditional auto retail services to include comprehensive solutions across ownership lifecycle like third-party financing and insurance products, after-sales service and spare parts, and pre-owned vehicle sales.

The Company's primary objective is to deliver a comprehensive and streamlined automotive experience catering to the diverse needs of its customers at every stage of their vehicle ownership journey from acquiring a brand-new vehicle, exploring financing or insurance options, accessing maintenance and spare parts services, and purchasing a pre-owned vehicle.

- b. **Date of commencement of commercial production:** February 23, 2006
- c. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus-** Not Applicable (The Company is an existing Company).
- d. **Financial Performance:** Financial performance of the Company during the last three years is as under:

₹ In million

Particulars	March 31, 2024	March 31, 2023	March 31, 2022
Revenue / Sales (Gross)	5,989.89	4,840.03	6,810.23
Profit/Loss before tax	389.82	678.11	465.86
Profit/Loss after tax	305.02	507.21	349.93
Shareholders' Funds	5,194.18	4,757.79	2,858.21

- e. **Foreign Investment or Collaborations, if any:** 9.93% of the share capital of Company as on June 30, 2024 (Q1-2024-25) is held by non-resident Indians, foreign portfolio investors & foreign institutional investors. There has been no foreign collaboration and foreign investment by the Company.

**ii. Information about the appointee:**

**Background details:** Mr. Paras Somani, 50, holds a Bachelor's degree in Commerce from the Saurashtra University and has also participated in the ISBCEO Leadership Programme by the Indian School of

NOTICE (Contd.)

Business, Hyderabad. Mr. Somani joined Landmark in 2006 as the Vice President of Sales and currently oversees the Mercedes-Benz, Kia, Mahindra & Mahindra and Honda Service businesses. He also leads the Group HR and is also responsible for the car care business. He has over 20 years of experience in sales and banking and has previously worked with Kotak Mahindra Primus Limited.

**Past Remuneration:** The remuneration of Mr. Paras Somani as Executive Whole Time Director for FY 2023-24 was as given below:

Particulars	Rupees in Million
Salary, Perquisites and Allowances	13.60 Million per annum

He was further entitled to a Performance Linked Bonus of Rupees 7.5 Million for the year. Further, Mr Paras Somani has been granted 20,000 ESOPs under the Landmark Cars - Employee Stock Option Plan 2023 (ESOP) 2023 on December 22, 2023. The same shall vest over a period of four years, based on the achievement of KPI's. Further he shall be entitled participation in ESOP as may be evolved by the Company, from time to time. Mr. Paras Somani was earlier granted 5,49,384 ESOPs on April 09, 2018 and 40,000 ESOPs on March 31, 2022 under Landmark Cars Limited Employee Stock Option Scheme 2018.

It is pertinent to note that in the interest of the Company, Mr. Paras Somani voluntarily waived the annual increment in the FY 2024-25 and also refused to accept the Performance Linked Bonus payable for the FY 2023-24.

**Job profile and his suitability:** Taking into consideration, his qualifications, expertise and experience, he is best suited for the responsibilities assigned to him by the Board of Directors to discharge functions as the Executive Whole Time Director of the Company.

**Remuneration proposed:** Please refer explanatory statement to item no. 4, 7 & 10 of this Notice for the remuneration proposed to be paid.

**Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:** In view of the size of the Company, the profile of Mr. Paras Somani, the responsibilities shouldered by him and the industry benchmarks, the remuneration paid/proposed to be paid is commensurate with the remuneration package paid to senior level counterparts of Mr. Paras Somani in other similar companies.

**Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:** Mr. Paras Somani has no pecuniary relationship directly or indirectly with the Company, other than his remuneration and is not related to any director or key managerial personnel of the Company. Further, Mr. Paras Somani held 1,50,405 Equity shares (i.e. 0.36%) of the Company of ₹ 5/- each as on June 30, 2024. He has also been granted ESOPs, which shall vest on achievement of the prescribed KPI's.

iii. **Other information:**

**Reasons of loss or inadequate profits: Nil**

**Steps taken or proposed to be taken for improvement and expected increase in productivity and profits in measurable terms:** Not Applicable

**Expected increase in productivity and profits in measurable terms:** As the Company continues to invest into new brands, new territories across the Country, we expect the top line and the profitability to grow equal or higher than the industry benchmarks. The Company is committed towards continuing these measures while embarking on various initiatives towards growing the Company's business.

iv. **Disclosure**

The disclosures in respect of remuneration package and other details including stock options, forms part of Explanatory Statement of this Notice Item No. 4, 7 & 10.

**Item No. 8 & 11:**

The Shareholders of the Company had, at the Extra-Ordinary General Meeting held on November 10, 2021, appointed Mr. Aryaman Thakker as the Executive Director of the Company with effect from October 28, 2021 till October 27, 2024 (both days inclusive).

The Board of Directors, upon the recommendation of the NRC, at its meeting held on August 13, 2024, reappointed Mr. Aryaman Thakker (DIN No: 07625409) as Executive Director of the Company, w.e.f. October 28, 2024, in terms of Section 196,197,198, 203 and Schedule V of the Act, subject to approval of members at this AGM.

A brief profile of Mr. Aryaman Thakker is annexed to this Notice.

Broad particulars of the terms of re-appointment and remuneration payable to Mr. Aryaman Thakker are as under:

a) **Tenure:** 3 (three) Years w.e.f. October 28, 2024, with a liberty to either party to terminate the appointment

## NOTICE (Contd.)

by serving 6 (six) months advance written notice to each other or compensation equivalent to 6 (six) months' salary in lieu thereof.

**b) Nature of Duties:**

Mr. Aryaman Thakker shall devote his whole time and attention to the business of the Company and employ the best of his skill and ability and make his utmost endeavour to promote the business, interests and welfare of the Company, carry out such duties, as may be entrusted to him by the Board from time to time and separately communicated to him and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company including performing duties as assigned by the Board from time to time by serving on the Boards of subsidiaries (if applicable) or any other executive body or any Committee of the Company.

**c) Remuneration w.e.f April 01, 2024 to March 31, 2025**

Particulars	Rupees in Million
Salary, Perquisites and Allowances	9.20 Million per annum

The Perquisites and Allowances, as aforesaid, include other allowances/ benefit, perquisites as per policy of the Company, from time to time. The said Perquisites and Allowances shall be evaluated, wherever applicable, as per the provisions of Income Tax Act, 1961 or any rules thereunder including any statutory modification(s) or re-enactment(s) thereof; in the absence of any such rules, Perquisites and Allowances shall be evaluated at actual cost incurred by the Company.

**d) Performance Linked Bonus:** Performance Linked Bonus of ₹ 2.5 Million per annum payable to Mr. Aryaman Thakker for FY 2024-25, shall be based on performance of the Company and certain performance criteria and such other parameters as may be mutually agreed with the Board / the Committee thereof. The said Performance Linked Bonus shall be in addition to the above Remuneration. An indicative list of factors that may be considered for determination of remuneration by way of Performance Linked Bonus by the Board / Committee are:

- The Company's performance on certain defined qualitative and quantitative parameters, as may be decided by the Board and / or the Committee, from time to time.

- Industry benchmarks of remuneration.
- Performance of the individual.

**e) Employee Stock Options Plan "ESOP":** Granting of ESOPs is not applicable to Mr. Aryaman Thakker, as he belongs to promoter/ promoter group.**f)** The Company's contribution to provident fund, superannuation or annuity fund, gratuity payment and encashment of leave, as per the service rules of the Company, shall be in addition to the above Remuneration.**g)** Increment in Salary, Perquisites & Allowances (including annual increment) and revision in Performance Link Bonus as may be determined by the Board / the Committee, shall be an addition to the above Remuneration.**h)** The aggregate of the Remuneration, Performance Linked Bonus, Perquisites and Allowances and subject to increments, as aforesaid in any financial year shall not exceed the limit from time to time under Sections 197 and 198 and other applicable provisions of the Act and Rules made thereunder, read with Schedule V to the Act or any statutory modification(s) or re-enactment thereof for the time being in force, or otherwise as may be permissible subject to the law.**i)** When in any financial year, the Company has no profits or its profits are inadequate, the aggregate remuneration including the salary, performance linked bonus and perquisites and allowances as aforesaid will be paid to Mr. Aryaman Thakker as minimum remuneration for that year, in accordance with the applicable provisions of the Act (including Schedule V) and Rules thereunder.**j) General:**

- Mr. Aryaman Thakker shall be entitled to reimbursement of expenses actually and properly incurred by him for and in connection with the business of the Company.
- He shall not be entitled to receive any sitting fees for attending the meetings of the Board or the Committee(s) thereof.
- He shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act regarding duties of directors.
- He shall adhere to the Company's Code of Conduct and policies framed by the Company from time to time.

## NOTICE (Contd.)

This Explanatory Statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Act.

The requisite details and information pursuant to Regulation 36(3) of the Listing Regulations, the Act and the Secretarial Standards as on date of Notice, are provided in this Explanatory Statement and Annexure to this Notice.

Mr. Aryaman Thakker satisfies all the conditions set out in Part-I of Schedule V to the Act and also conditions set out under sub-section (3) of Section 196 of the Act and is not disqualified from being appointed as a director in terms of Section 164 of the Act. Further, the Board firmly believes that Mr. Aryaman Thakker's deep understanding of the automobile Industry, his leadership qualities and ability to nurture and grow businesses, positions him well to expand and manage the operations of the Company.

The Board of Directors of the Company recommends the passing of the Resolution set out in Item No. 8 as an Ordinary Resolution for reappointment of Mr. Aryaman Thakker as Executive Director of the Company and Item No. 11 as a Special Resolution for approving the payment of remuneration to him as set out herein, to the extent it exceeds remuneration as set out in Section II of Part II of Schedule V of the Act.

None of the Directors, Key Managerial Personnel of the Company including their relatives, except Mr. Aryaman Thakker and Mr. Sanjay Thakker, who is father of Mr. Aryaman Thakker are interested or concerned in the resolution set out in Item No. 8 & 11.

### The information as required to be disclosed with provisions of Section II of Part II of Schedule V of the Companies Act, 2013 is provided below:

#### i. General Information:

**a. Nature of Industry:** The Company is engaged in the business of Dealership of Passenger Vehicles. It is a professionally managed, leading premium and luxury auto retailer of India, since its inception. With significant market share across its OEM partners, the Company has expanded its offerings through strategic acquisitions and investments to meet the evolving market demands. The Company offers to extend its portfolio from just traditional auto retail services to include comprehensive solutions across ownership lifecycle like third-party financing and insurance products, after-sales service and spare parts, and pre-owned vehicle sales.

The Company's primary objective is to deliver a comprehensive and streamlined automotive experience catering to the diverse needs of its customers at every stage of their vehicle ownership journey from acquiring a brand-new vehicle, exploring financing or insurance options, accessing maintenance and spare parts services, and purchasing a pre-owned vehicle.

**b. Date of commencement of commercial production:** February 23, 2006

**c. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus-** Not Applicable (The Company is an existing Company).

**d. Financial Performance: Financial performance of the Company during the last three years is as under:**

Particulars	₹ In million		
	March 31, 2024	March 31, 2023	March 31, 2022
Revenue / Sales (Gross)	5,989.89	4,840.03	6,810.23
Profit/Loss before tax	389.82	678.11	465.86
Profit/Loss after tax	305.02	507.21	349.93
Shareholders' Funds	5,194.18	4,757.79	2,858.21

**e. Foreign Investment or Collaborations, if any:** 9.93% of the share capital of Company as on June 30, 2024 (Q1-2024-25) is held by non-resident Indians, foreign portfolio investors & foreign institutional investors. There has been no foreign collaboration and foreign investment by the Company.

#### ii. Information about the appointee:

Aryaman Thakker, 31, is a dynamic force behind Landmark Cars' digital transformation journey. With a master's degree in Marketing and Strategy from the University of Warwick, Aryaman joined Landmark Cars in 2017 as a General Manager, bringing invaluable expertise from his tenure at Automation Corp in Fort Lauderdale, Florida, USA.

Today, he stands at the forefront of the Company's evolution, serving as the dealer principal for Landmark MG Motors and Mercedes-Benz Landmark Cars MP, as well as significant leadership at Automark Volkswagen. Aryaman

## NOTICE (Contd.)

is a key leader in the Landmark Transformation Team and Group Marketing, driving strategic initiatives that shape the future of the company. His leadership continues to propel Landmark Cars toward new heights in the automotive industry.

**Past Remuneration:** The remuneration of Mr. Aryaman Thakker as Executive Director for FY 2023-24 was as given below:

Particulars	Rupees in Million
Salary, Perquisites and Allowances	9.20 Million per annum

He was further entitled to a Performance Linked Bonus of Rupees 2.5 Million for the year.

It is pertinent to note that in the interest of the Company, Mr. Aryaman Thakker voluntarily waived the annual increment in the FY 2024-25 and also refused to accept the Performance Linked Bonus payable for the 2023-24.

**Job profile and his suitability:** Taking into consideration, his qualifications, expertise and experience, he is best suited for the responsibilities assigned to him by the Board of Directors to discharge functions as the Executive Director of the Company.

**Remuneration proposed:** Please refer explanatory statement to Item No. 8 & 11 of this Notice for the remuneration proposed to be paid.

**Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:** In view of the size of the Company, the profile of Mr. Aryaman

Thakker, the responsibilities shouldered by him and the industry benchmarks, the remuneration paid/proposed to be paid is commensurate with the remuneration package paid to senior level counterparts of Mr. Aryaman Thakker in other similar companies.

**Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:** Mr. Aryaman Thakker is son of Mr. Sanjay Thakker, Chairman and Executive Director of the Company. Further, Mr. Aryaman Thakker held 7,15,040 Equity shares (i.e. 1.73%) of the Company of ₹ 5/- each as on June 30, 2024.

iii. **Other information:**

**Reasons of loss or inadequate profits:** Nil

**Steps taken or proposed to be taken for improvement and expected increase in productivity and profits in measurable terms:** Not Applicable

**Expected increase in productivity and profits in measurable terms:** As the Company continues to invest into new brands, new territories across the Country, we expect the top line and the profitability to grow equal or higher than the industry benchmarks. The Company is committed towards continuing these measures while embarking on various initiatives towards growing the Company's business.

iv. **Disclosure**

The disclosures in respect of remuneration package and other details including stock options, forms part of Explanatory Statement of this Notice Item No. 8 & 11.

**PARTICULARS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING PURSUANT TO SECRETARIAL STANDARDS -2 AND REGULATION 36(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Item No.	6 & 9	4, 7 & 10	8 & 11
Particulars	To consider payment of remuneration to Mr. Sanjay Thakker as Chairman & Executive Director of the Company	To consider payment of remuneration to Mr. Paras Somani as Executive Whole Time Director of the Company	To consider payment of remuneration to Mr. Aryaman Thakker as Executive Director of the Company
Name of the Director	Mr. Sanjay Thakker	Mr. Paras Somani	Mr. Aryaman Thakker
DIN of Director	00156093	02742256	07625409
Date of Birth	November 20, 1965	November 21, 1973	September 08, 1992
Designation of Director	Chairman & Executive Director	Executive & Whole Time Director	Executive Director
Age	58 years	50 years	31 years
Brief resume	Mr. Sanjay Thakker, 58, founded the Group Landmark in 1998. Having accumulated extensive experience in the automobile industry for over two decades, he has established a reputable standing within the field. Through his astute leadership, Mr. Thakker has successfully brought together a team of dedicated and highly skilled professionals who play a pivotal role in driving Landmark's success. His outstanding accomplishments have been acknowledged with the prestigious title of 'Business Leader of the Year' at both the 19th Global Edition and 4th Indian Edition of the Business Leader of the Year Awards, hosted by the World Leadership Congress and Awards.	Mr. Paras Somani, 50, holds a Bachelor's degree in Commerce from the Saurashtra University and has also participated in the ISBCEO Leadership Programme by the Indian School of Business, Hyderabad. Mr. Somani joined Landmark in 2006 as the Vice President of Sales and currently oversees the Mercedes-Benz, Kia, Mahindra & Mahindra and Honda Service businesses. He also leads the Group HR and is also responsible for the car care business. He has over 20 years of experience in sales and banking and has previously worked with Kotak Mahindra Primus Limited	Aryaman Thakker, 31, is a dynamic force behind Landmark Cars' digital transformation journey. With a master's degree in Marketing and Strategy from the University of Warwick, Aryaman joined Landmark Cars in 2017 as a General Manager, bringing invaluable expertise from his tenure at Autonation Corp in Fort Lauderdale, Florida, USA.  Today, he stands at the forefront of the Company's evolution, serving as the dealer principal for Landmark MG Motors and Mercedes-Benz Landmark Cars MP, as well as significant leadership at Autotark Volkswagen. Aryaman is a key leader in the Landmark Transformation Team and Group Marketing, driving strategic initiatives that shape the future of the company. His leadership continues to propel Landmark Cars toward new heights in the automotive industry.
Qualification	Bachelor's degree in commerce from Sydenham College of Commerce and Economics, University of Bombay	Bachelor's degree in commerce from the Saurashtra University and has also participated in the ISBCEO Leadership Programme by the Indian School of Business, Hyderabad	Bachelor's degree in business administration from the Bharati Vidyapeeth Deemed University, Pune and has a master's degree of science in marketing and strategy from the University of Warwick.
Experience	25+ years	20+ years	10 years

## NOTICE (Contd.)

Item No.	6 & 9	4, 7 & 10	8 & 11
Expertise in specific functional areas	As per explanatory statement annexed to this Notice		
Terms and Conditions of Appointment / Reappointment			
Remuneration last drawn	₹ 18.10 million	₹ 13.60 million	₹ 9.20 million
Remuneration proposed to be paid (salary, perquisite & bonus)	₹ 18.10 million	₹ 13.60 million	₹ 9.20 million
Amount of Performance Linked Bonus payable on the closure of the financial year on the recommendation of the Nomination & Remuneration Committee and if approved by the Board of Directors.	NIL	₹ 7.50 million	₹ 2.50 million
ESOPs	Not applicable	Employee Stock Options Plan "ESOP": Mr Paras Somani has been granted 20,000 ESOPs under the Landmark Cars - Employee Stock Option Plan 2023 (ESOP) 2023 on December 22, 2023. The same shall vest over a period of four years, based on the achievement of KPI's. Further he shall be entitled participation in ESOP as may be evolved by the Company, from time to time.  Mr. Paras Somani was earlier granted 5,49,384 ESOPs on April 09, 2018 and 40,000 ESOPs on March 28, 2022 under Landmark Cars Limited Employee Stock Option Scheme 2018.	Not applicable
Date of first Appointment on the Board	February 23, 2006	October 24, 2009	December 10, 2020
No. of Shares Held in the Company	1,50,24,768 Equity shares (i.e. 36.35%) of the Company of ₹ 5/- each.	1,50,405 Equity shares (i.e. 0.36%) of the Company of ₹ 5/- each.	7,15,040 Equity shares (i.e. 1.73%) of the Company of ₹ 5/- each.

## NOTICE (Contd.)

Item No.	6 & 9	4, 7 & 10	8 & 11
Relationship with other Directors / Key Managerial Personnel	Mr. Sanjay Thakker is father of Mr. Aryaman Thakker	None	Mr. Aryaman Thakker is son of Mr. Sanjay Thakker
No. of Meetings of Board attended during the year 2023-24	6	4	6
Directorship of Other Companies	17	5	5
Chairmanship / Membership of Committees of other Companies	-	2	2
Names of listed entities in which the person also holds Membership of Committees of Board. Names of companies along with listed entities in which person has resigned in the past three years. (excluding this company)	N.A.	N.A.	N.A.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	As per explanatory statement annexed to this Notice		
Justification for choosing the appointee for appointment as Director	N.A.	N.A.	N.A.

By Order of the Board  
**Landmark Cars Limited**

**Amol Arvind Rajee**  
 Company Secretary

**Registered Office:**  
 Landmark House, Opp. AEC, S.G. Highway,  
 Thaltej Near Gurudwara, Ahmedabad – 380059  
 Tel: +91-7966185555  
 CIN: L50100GJ2006PLC058553  
 E-mail: [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net).  
 Website: <https://www.grouplandmark.in/>.

Place: Mumbai  
 Date: August 13, 2024





**Landmark**  
You drive us

Landmark House, S G Highway, Thaltej,  
Near Gurudwara, Ahmedabad, Gujarat 380059