

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

October 30, 2023

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

Scrip Code : 532275

Sub : Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, CS Isha Bakre tendered her resignation as Company Secretary of the Company w.e.f. September 30, 2023 for better prospects.

The K.R. Mahadevan, Whole Time Director of the Company shall take over the additional responsibility of Compliance Officer till such time the new Company Secretary is being appointed.

Please take note of the above and oblige.

Thanking you,

Yours faithfully,

For **Landmarc Leisure Corporation Limited**



K.R. Mahadevan
Whole Time Director
DIN: 07485859

Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in

30th September 2023

To,

The Board of Directors of Landmarc Leisure Corp. Ltd.

303, Raaj Chamber, 115 R.K. Paramhans Marg

(Old Nagardas Road), Near Andheri Station Subway,

Andheri – East, Mumbai – 400 069.

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Landmarc Leisure Corp. Ltd. ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Isha Bakre, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect i.e 30th September, 2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Isha Bakre

Company Secretary and Compliance Officer

