

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

January 3, 2024

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

Dear Sirs,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Jalmeen Kalsi as Company Secretary and Compliance officer of the company.

Based on the recommendations of Nomination and Remuneration Committee meeting held today, Ms. Jalmeen Kalsi is a member of Institute of Company Secretaries of the company and having ACS No. A68065 and requisite qualification to hold position of the Company Secretary and Compliance officer of the company.

Her Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

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

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Reason for change viz. appointment	Ms. Jalmeen Kalsi has been appointed as Company Secretary and Compliance Officer of the company due to resignation of previous compliance officer
Date of Appointment	January 3, 2024
Brief Profile (in case of Appointment)	Ms. Jalmeen Kalsi is a qualified Company Secretary. She is having an experience of over three years in the secretarial field. She has worked as a Company Secretary in CDS Infra limited prior to joining our Company.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

The time of commencement of the Board Meeting was 11.00 AM and the time of conclusion was 11.30 AM

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),
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