



April 05, 2023

To, <b>The Secretary,</b> BSE Limited P. J. Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code - 543714</b>	To, <b>The Secretary,</b> National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra(E) Mumbai - 400 051 <b>Symbol - LANDMARK</b>
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**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Wholly Owned Subsidiary Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, we hereby inform you that Landmark Cars Limited ("**LCL/the Company**") has agreed to subscribe on 4<sup>th</sup> April, 2024 towards incorporation of a Wholly Owned Subsidiary Company namely 'Landmark Premium Cars Private Limited ("**LPCPL**")'.

The Company shall further intimate on receipt of Certificate of Incorporation of Landmark Premium Cars Private Limited ("**LPCPL**") as and when received /approved from the Ministry of Corporate Affairs.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as "**Annexure - A**".

This is for information of public at large. Request you to take the information on your record.

**For Landmark Cars Limited**  
**Mr. Amol Arvind Raje**  
**Company Secretary and Compliance Officer**  
**(A19459)**

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 | Website : www.grouplandmark.in

**Annexure - A**

**Details required under the Listing Regulations read with SEBI Circular No.  
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Subscription towards incorporation of a Wholly Owned Subsidiary Company named  
“Landmark Premium Cars Private Limited”**

<b>Sl.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Landmark Premium Cars Private Limited (referred to as 'LPCPL') Size/Turnover: Not applicable (since it is yet to be incorporated)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The newly incorporated Company being a wholly owned subsidiary to be considered as Related Party. The initial investment in the said wholly-owned subsidiary would be a Related Party Transaction and said investment made by the Company is on Arms’ Length basis. The Company is the Promoter of the said wholly-owned subsidiary. Save and except as mentioned above, the Company is not interested in any other manner.
3.	Industry to which the entity being acquired belongs	Automobile Industry. LPCPL is under the process of incorporation.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	LPCPL intends to carry on the business of sales, after sales and allied business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to 100% of the Equity Shares of LPCPL by consideration in the form of cash

8.	Cost of acquisition or the price at which the shares are acquired	Subscription to 100% Equity Shares of LPCPL of Rs. 10/- per share amounting to Rs. 1,00,00,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the paid-up share capital of LPCPL shall be held by Landmark Cars Limited.
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Sales, After Sales and allied business. Date of Incorporation: Under process Regd. Office: Landmark House Opp. AEC, Near Gurudwara, Thaltej Daskroi, Ahmedabad - 380059 History / Turnover - Not Applicable (Since it is under process of incorporation)

For **Landmark Cars Limited**

**Mr. Amol Arvind Raje**  
**Company Secretary and Compliance Officer**  
**(A19459)**

**Date: April 05, 2024**

**Place: Mumbai**