



Date: 31st May, 2023

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
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR”) for the Meeting of the Board of Directors of the Company held today on 30th May, 2023

In continuation of our intimation dated 23rd May, 2023 and pursuant to Regulation 30, 33 and other applicable regulations read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board at their Meeting held on 30th May, 2023; inter-alia, considered and approved the following matters:

1. Financial Results

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Annual Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023 along with Auditors’ Report on the Standalone and Consolidated Financial Results of the Company as approved by the Board of Directors in the Meeting held today, i.e., 30th May, 2023.

In compliance with the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), the Company hereby declares that Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors of the Company, have issued the Audit Reports with unmodified opinion on the Audited Annual Financial Results of the Company for the year 31st March, 2023.

A copy of the said Audited Financial Results along with the Auditors’ Report is also being uploaded on the Company’s website at <https://www.grouplandmark.in/investor-relations>.

2. Dividend

Recommended a final dividend of ₹2.25/- per equity share for the financial year 31st March, 2023.

Record date shall be determined later by the Board of Directors of the Company and shall be intimated in due course.

3. Directors related matters:

Subject to the approval of the Shareholders at the ensuing AGM, the Board has approved the re-appointment of Mr. Aryaman Thakker (DIN: 07625409) who is liable to retire by rotation at the ensuing AGM and who, being eligible, has offered himself for re-appointment, as the Executive Director of the Company.

Landmark Cars Limited.
(formerly known as Landmark Cars Private Limited)
CIN : U50100GJ2006PLC058553 | 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



Approved appointment of Mr. Simit Batra (DIN: 09739615) as an Additional Non-Executive Non-Independent Director, who shall hold office till the date of ensuing AGM.

*The details as required under Regulation 30 of LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.*

4. Auditors related matters:

M/s. Ravi Kapoor & Associates, Practising Company Secretaries are appointed as Secretarial Auditors of the Company for the Financial Year 2023-24.

*The details as required under Regulation 30 of LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure B**.*

The Board meeting commenced at 10:50 a.m. and concluded at 01:10 p.m.

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



Annexure A

Appointment of Directors

(Details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015)

Details of Events that need to be provided	Information of such events(s)
Name of Person	Mr. Simit Batra (DIN: 09739615)
Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Non-Independent Director
date of appointment/ Reappointment/cessation (as applicable) & term of appointment;	Date of appointment: 30-05-2023 Term of appointment: shall hold office till the date of ensuing AGM
Brief profile (in case of appointment)	Simit Batra is a Director at TPG Growth and Rise, based in Mumbai and has been with TPG since 2015. At TPG, Simit leads investing across technology, financial services, education, food and agri sectors for the TPGGrowth and Rise Fund in India. Prior to joining TPG, Simit worked at Citigroup where he was part of the investment banking team. Simit holds an MBA from IIM Ahmedabad and a B.Tech from IIT Delhi. He currently serves on the boards of Firstcry, Xpressbees, Livspace, Bookmyshow, SK Finance, Fibe, Landmark Cars and Landmark Insurance Brokers.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Simit Batra is not related inter-se to any other Director of the Company
Information as required pursuant to BSE Circular with ref. no. IST/COMP/14/2018-19 dated 20th June, 2018.	Mr. Simit Batra is not debarred from holding office of director by virtue of any SEBI order or any other such authority.
Board Committee's Updates	Not Applicable



Annexure B

Appointment of Secretarial Auditor

(Details as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015)

Name of the Firm	M/s. Ravi Kapoor & Associates
Address and contact details of the Firm	4 th Floor, "Shaival Plaza", Gujarat College Road, Ellisbridge, Ahmedabad- 380 006 Mobile No.: +91-9825063147 Contact No.: +91-79-26420336/7/9 Email: ravi@ravics.com www.ravics.com
Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
Date of Appointment & term of appointment	30 th May, 2023 Term of Appointment: M/s. Ravi Kapoor & Associates is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2023-24.
Brief profile (in case of appointment)	Established in 1996, Ravi Kapoor & Associates is a reputed consultancy firm with a team of dedicated and experienced professionals, with hand on experience of handling challenges in Indian context. They have expertise in a wide spectrum of business like planning, preparation and execution of restructuring either through merger, de-merger, strategic investment, sell-off or buy out strategy, Company Registration in India and Off-shore Company Incorporation in USA, Hong Kong, UAE, Singapore. They provide a single window clearance to its clients whether it is for corporate laws, legal, taxation or accounting.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable