



**Date: 25<sup>th</sup> 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: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Akshay Tanna (DIN: 02967021) has tendered his resignation from the position of Non-executive Director of Landmark Cars Limited ("the Company") vide his resignation letter dated 24<sup>th</sup> May, 2023 with effect from closing of business hours of 24<sup>th</sup> May, 2023 due to his resignation from the Nominating Institution i.e. TPG Growth II SF Pte Ltd.

The Board places on record its appreciation for the assistance and guidance provided by Mr. Akshay Tanna during his tenure as Non-executive Director of the Company.

Consequent to the above, based on the nomination by TPG Growth II SF Pte Ltd, the Board is considering the appointment of Mr. Simit Batra as Non-executive director of the Company. Due process would be undertaken for the consideration of Nomination and Remuneration Committee and Board and consequently, the relevant disclosures shall be made by the Company upon his appointment on the Board.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, MCTL is hereby furnishing the requisite details as mentioned below:

S. No.	Disclosure requirement	Details
1	Name of Director	Mr. Akshay Tanna (DIN: 02967021)
2	Letter of resignation	Mr. Akshay Tanna has resigned from the position of Non-executive director due to his resignation from the Nominating Institution i.e. TPG Growth II SF Pte Ltd.  The letter of resignation is attached herewith as 'Annexure-A'.
3	Date of cessation	24 <sup>th</sup> May, 2023
4	Board Committee's Updates	Mr. Tanna ceases to be member of the Nomination and Remuneration Committee and Risk Management Committee.

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**

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

AKSHAY TANNA

May 24, 2023

To,  
**The Board of Directors**  
Landmark Cars Limited  
Landmark House, Opp. AEC  
S.G. Highway Thaltej, Near Gurudwara  
Ahmedabad 380059, Gujarat

Dear Sirs,

**Subject: Notice regarding resignation as Director of the Company**

I hereby wish to inform you that I have moved on from TPG and accordingly, hereby tender my resignation from the position as a Nominee Director on the board of directors of Landmark Cars Limited ("**Board**") and as a member of the committees of the Board (to the extent applicable), with immediate effect from May 24, 2023.

I take this opportunity to place on record my appreciation for the co-operation and support received from the Board members during my tenure as a director of the Company.

I request you to kindly take this resignation letter on record and arrange to complete necessary steps, as required under applicable law (including filing of statutory forms with the Registrar of Companies and the stock exchanges).

I further request the Company to issue a duplicate copy of this letter duly acknowledged with the stamp of the Company.

Yours faithfully,



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**Akshay Tanna**  
DIN: 02967021