

February 09, 2024

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 Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) for re-appointment of Internal Auditor

In Continuation of our correspondence dated 9th February, 2024, we would like to notify you that we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. February 9, 2024, has approved the re - appointment of Ernst & Young LLP Chartered Accountants as the Internal Auditors of the Company for the period from 1st January, 2024 upto 31st March, 2025.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as given below:

Name and Address of the firm	Ernst & Young LLP (EY)
Date of Re-appointment	1 st January, 2024
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of the internal auditor
Term of Re-appointment;	For the period 1 st January, 2024 to 31 st March, 2025 to provide internal audit services, provide recommendations and agree corrective action plans with management for identified control gaps as per the agreed scope of work.
Brief Profile (in case of appointment)	<p>EY is a multinational professional services firm. EY is one of the largest professional services firms in the world and is one of the "Big Four" accounting firms.</p> <p>EY is a global leader in assurance, tax, transaction and Consulting services. Worldwide, our 270,000 people are united by our shared values and their unwavering commitment to quality.</p> <p>EY in India at a glance:-</p> <p>Country headquarters: Gurgaon National Capital Region (NCR)</p> <p>Number of people: Over 50,000* people in EY India (20,000 in EY India and 30,000 in Global Delivery Services)</p> <p>Locations in India: 11 cities in India: Ahmedabad, Bangalore, Chandigarh, Chennai, Hyderabad, Jamshedpur, Kochi, Kolkata, Mumbai, NCR (New Delhi + Gurgaon + Noida), Pune.</p>

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 Rajee
Company Secretary and Compliance Officer
(A19459)
Place: Mumbai
Date: February 9, 2024

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
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