



September 20, 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 read with sub-clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time.

Reference: Intimation letters dated August 13, 2024, w.r.t outcome of Board Meeting dated August 13, 2024, and August 29, 2024 informing about 18th Annual General Meeting (“AGM”) of the members of Landmark Cars Limited (“the Company”).

The members of the Company in the AGM held today i.e., September 20, 2024 approved the following:

1. Re-appointment of Mr. Sanjay Thakker (DIN: 00156093), as Chairman & Executive Director for a term of 3 years.
2. Re-appointment of Mr. Paras Somani, (DIN: 02742256), as Executive Whole Time Director for a term of 3 years.
3. Re-appointment of Mr. Aryaman Thakker, (DIN: 07625409), as Executive Director for a term of 3 years.
4. Appointment of M/s. M S K C & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 financial years

The AGM of the Company commenced at 03:00 p.m. and concluded at 03:52 p.m.

The details as for points 1 to 3 and point 4 as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I** and **Annexure II** respectively.

You are requested to take the above information on record.

Thanking You.

For Landmark Cars Limited

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

Place: Mumbai

Encl: A/a

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:

Particulars	Details		
Details of Events that need to be provided	Re-appointment of Mr. Sanjay Thakker (DIN: 00156093), as Chairman & Executive Director	Re-appointment of Mr. Paras Somani, (DIN: 02742256), as Executive Whole Time Director	Re-appointment Mr. Aryaman Thakker, (DIN: 07625409), as Executive Director
Name of Person	Mr. Sanjay Thakker	Mr. Paras Somani	Mr. Aryaman Thakker
Reason for Change Viz., appointment, Re-appointment, Resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
Date of appointment/ Reappointment/ Resignation (as applicable)	October 28, 2024	October 28, 2024	October 28, 2024
Term of Appointment	3 (three) years from October 28, 2024 to October 27, 2027	3 (three) years from October 28, 2024 to October 27, 2027	3 (three) years from October 28, 2024 to October 27, 2027
Brief profile (in case of appointment)	Mr. Sanjay Thakker founder of the Company Landmark in 1998. Having accumulated extensive experience in the automobile industry for over two decades, he has established a reputable standing within the field. Through his astute leadership, Mr. Sanjay Thakker has successfully brought together a team of dedicated and highly skilled professionals who play a pivotal role in driving Landmark's His outstanding accomplishments have been acknowledged with the prestigious title of 'Business Leader of the Year' at both the 19th Global Edition and 4th Indian Edition of the Business Leader of the Year Awards, hosted by the World Leadership Congress and Awards.	Mr. Somani joined Landmark in 2006 as the Vice President of Sales and currently oversees the Mercedes-Benz business. He is also responsible for the car care business. He has 20 years of experience in sales and banking and previously worked with Kotak Mahindra Primus Limited.	Mr. Aryaman Thakker has been instrumental in bringing valuable expertise to the team ever since he joined Landmark Cars in 2017 as a General Manager. Previously, he was associated with Autonation Corp in Fort Lauderdale, Florida, United States. Currently, he plays a key role in the Landmark Transformation Team and Group Marketing, leading strategic initiatives and driving the Company's marketing efforts.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjay Thakker is father of Mr. Aryaman Thakker	Mr. Paras Somani is not related to any of the Directors on the Board.	Mr. Aryaman Thakker is son of Mr. Sanjay Thakker
Information as required pursuant to BSE Circular with ref. no. IST/COMP/14/2018-19 dated 20th June, 2018.	Mr. Sanjay Thakker is not debarred from holding office of Director by virtue of any SEBI order or any other such authority	Mr. Paras Somani is not debarred from holding office of Director by virtue of any SEBI order or any other such authority	Mr. Aryaman Thakker is not debarred from holding office of Director by virtue of any SEBI order or any other such authority
Board Committee's Updates	None	Mr. Paras Somani is a member of Audit Committee	Mr. Aryaman Thakker is member of i) Stakeholders Relationship Committee ii) Corporate Social Responsibility Committee

Annexure II

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:

Particulars	Details
Name of Firm	M/s M S K C & Associates, Chartered Accountants (FRN: 0015955)
Address and contact details of the Firm	602, Floor 6, Raheja Titanium Western Express Highway, Geetanjali Railway Colony Ram Nagar, Goregaon (E) Mumbai 400063, India
Reason for Change Viz., appointment, Re-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	The Statutory Auditors were appointed by the Board of Directors of the Company at its Meeting held on August 13, 2024. The Members of the Company at the AGM held on September 20, 2024 approved the appointment of Statutory Auditors
Tenure of appointment	Pursuant to Section 139(8)(i) of the Act, M/s. M S K C & Associates, Chartered Accountants (FRN: 001595S) shall hold office for a period of five consecutive years i.e. Financial Years 2024-25 to 2028-29 who shall hold office until the conclusion of the 23 rd (twenty-third) AGM of the Company.
Brief profile (in case of appointment)	M/s M S K C & Associates, Chartered Accountants (FRN: 001595S) is an Indian Partnership Firm registered with the Institute of Chartered Accountants of India (ICAI). M/S MSKC & Associates offers a range of Audit and Assurance services, led by experienced partners and teams with deep knowledge pockets and driven by a commitment to deliver high-quality services to all clients. The firm has over twenty partners and provides a range of services inter alia under Audit & Assurance including Statutory Audit, Tax Audit, Internal Financial Controls Audit and Assurance services related to GAAP Conversion, Accounting Manuals, Capital Market Transaction Audit Support etc. The firm has clients both Listed and Unlisted across sectors including Manufacturing, Consumer & Retail, Infrastructure and Realty, Technology & Media & Financial Services. The firm has a well-qualified team to support the Partners and has its own suite of audit technology. The firm has wide presence in India across 11 cities including Ahmedabad, Bengaluru, Chandigarh, Chennai, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, and Pune.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable