

27<sup>th</sup> June, 2023

<p>To, The Secretary, BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code – 543714</p>	<p>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</p>
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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 since, TPG Growth II SF Pte. Ltd. (“Institution”) ceases to be a shareholder of Landmark Cars Limited (“the Company”), Mr. Simit Batra (DIN: 09739615), who was nominated by the Institution has tendered his resignation from the position of Additional Non-Executive Non-Independent Director of the Company vide resignation letter dated 27<sup>th</sup> June, 2023 with immediate effect from the closing of business hours of 27<sup>th</sup> June, 2023.

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, the Company is hereby furnishing the requisite details as mentioned below:

S. No.	Disclosure requirement	Details
1	Name of Director	Mr. Simit Batra (DIN: 09739615)
2	Letter of resignation	Since, the Nominating Institution i.e. TPG Growth II SF Pte. Ltd. ceases to be a member of the Company, hence, Mr. Simit Batra who was appointed by the nominating institution has resigned from the position of Additional Non-Executive Non-Independent Director. The letter of resignation is attached herewith as <b>Annexure-A</b> .
3	Date of cessation	27 <sup>th</sup> June, 2023
4	Board Committee’s Updates	None

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**

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

**Place: Mumbai**

**Encl: Annexure A- Letter of Resignation of Mr. Simit Batra**

ANNEXURE - A

SIMIT BATRA

June 27, 2023

**The Board of Directors**  
**Landmark Cars Limited**  
Landmark House, Opp. AEC  
S.G. Highway, Thaltej  
Near Gurudwara  
Ahmedabad 380 059  
Gujarat, India

Dear Sir,


**Sub: Resignation as Director of Landmark Cars Limited**

I, Simit Batra, hereby tender my resignation from the position as an Additional Director on the board of directors of Landmark Cars Limited (the “**Board**”), and as a member of the committees of the Board (to the extent applicable), with immediate effect, consequent to TPG Growth II SF Pte. Ltd. ceasing to be a shareholder of the Company.

I request you to kindly take this resignation letter on record and arrange to complete all necessary formalities required under applicable law, including filing of statutory forms with the Registrar of Companies and other relevant authorities.

I take this opportunity to place on record my appreciation for the cooperation and support received from the members of the Board during my tenure as a director on the Board and would like to extend my best wishes to the management of the Company.

Yours faithfully,



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**Name:** Simit Batra

**DIN:** 09739615