

LANDMARK GLOBAL LEARNING LIMITED

(Formerly known as Landmark Immigration Consultants Limited)

CIN: L74140CH2010PLC032494

Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Email Id: info@landmarkimmigration.com, Contact No.- 0172 5006644

Date – 05th December, 2025

The General Manager, DCS – CRD

BSE Limited

Corporate Relationship Department 1st Floor,

New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort, MUMBAI - 400 001

Scrip Code: 544341

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., on Friday, December 5, 2025 have inter-alia considered the following business items:

1. The Board of Directors have appointed Mr. Mihai Ivanof as Director- Global Strategy of the Company w.e.f. 1st November, 2025 to look after the global affairs of the Company, based on the recommendation of Nomination & Remuneration Committee.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in the enclosed **Annexure A**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting was commenced at 12:30 P.M. and concluded at 1:30 P.M. You are requested to kindly take note of above on your records.

Thanking you,

Yours faithfully

For LANDMARK GLOBAL LEARNING LIMITED

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Simran Bhatia

Company Secretary and Compliance Officer

Encl: as above

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Annexure – I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Company has expanded its business globally and to look after the global affairs of the Company including development of campuses and curriculum in other countries. The designation "Director – Global Strategy" is strictly a functional and honorary title only. It does not constitute a legal directorship under the Companies Act, 2013 and does not attract treatment as "director's fees" under Article 16 of the India–Canada DTAA
2.	Date of appointment/Cessation	The Board of Directors has approved the appointment of Mr. Mihai Ivanof as Director – Global Strategy in its Board Meeting held on December 5, 2025 w.e.f. November 1, 2025.
3.	Brief Profile (in case of Appointment)	Dr. Mihai Ivanof holds multiple professional and academic credentials, including CPA-CGA, BSc (Engineering), MBA, and DBA. His career spans senior leadership roles across business development, finance, academia, and international consulting. He has experience of 26 years in various academic and global strategy roles. He began his career as Regional Director of Business Development at Blue Star Limited. He has also worked as an Investment Manager with Edward Jones. Transitioning into academia, Dr. Ivanof served as Executive Director of the Finance MBA Program at the Beedie School of Business, Simon Fraser University (2002–2006). He later became Executive MBA Program Director at the University of Northern British Columbia (2006–2009). In 2009, he briefly held the position of Vice President, International

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		Business Development at Allnorth Consultants Limited, before moving on to Thompson Rivers University as Director of Academic Program Development (2009–2011). Since 2011, Dr. Ivanof has been with the University of the Fraser Valley, where he currently serves as Associate Professor in the School of Business and is a former Director of the School. Beyond academia, he is President and CEO of Global Box World (since 2015). In 2023, he was appointed Associate Professor (part-time) at Academia de Studii Economice din București. In 2024, he co-founded and became President of the Global Chamber of Commerce and Industry, Noida, India.
4.	Disclosure of relationship between Directors (Applicable in case of appointment)	Mr. Mihai Ivanof is not related to any other Director/ Promoter of the Company.