

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 – September 2, 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.

Dear Sir(s),

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 Tuesday, September 2, 2025 have inter-alia considered the following business items:

1. Ratified and approved the appointment of Ms. Simran Bhatia as a Company Secretary and Compliance Officer of the Company as per the recommendation of the Nomination and Remuneration Committee held on 16th June, 2025.
2. The Board of Directors have appointed M/s. Sumit Bharti & Associates, Chartered Accountants (Firm Registration No. 015301N) as the Statutory Auditors of the Company to fill up the casual vacancy upon the resignation of the existing Statutory Auditors (i.e. August 13, 2025), to hold office till the conclusion of the 15th AGM of the Company. Subsequently, at the 15th AGM of the Company, the approval of the Members would be sought for the appointment of M/s. Sumit Bharti & Associates, Chartered Accountants as Statutory Auditors for a further period of 5 (five) years.

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.

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The Board Meeting commenced at 02:30 P.M. and concluded at 03:15 P.M.

This is for your information and records.

Thanking you,

Yours faithfully

For LANDMARK GLOBAL LEARNING LIMITED

Digvijay

Chief Financial Officer

Encl: as above

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Annexure-A

Particulars	M/s. Sumit Bharti & Associates	Ms. Simran Bhatia – Company Secretary
Reason for change viz. appointment	Appointment	CS Simran Bhatia (Membership. No. A76950) has been appointed as Whole Time Company Secretary & Compliance Officer of the Company.
Date of appointment/cessation (as applicable) & terms of appointment	2 nd September, 2025	16 th June, 2025
Brief Profile	M/s Sumit Bharti & Associates [FRN: 095301]., Chartered Accountants is a firm offering a comprehensive range of services, including Statutory Audit. Mr. Sumit Bharti Gupta is having about twenty-seven years of experience to his credit.	CS Simran Bhatia is an Associate Member of the Institute of the Company Secretaries of India and she is also a post graduate.
Disclosure of relationship between Directors (Applicable in case of appointment)	N.A.	N.A.