

**LANDMARK IMMIGRATION CONSULTANTS LIMITED**

CIN: L74140CH2010PLC032494

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

Email Id: [info@landmarkimmigration.com](mailto:info@landmarkimmigration.com), Contact No.- 98150-78855

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Date – 9th June, 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular and MCA Circulars, and in furtherance to our intimation dated May 8, 2025, it is hereby informed to you that the Special Resolution for the following matter as embodied in the Postal Ballot Notice dated May 7, 2025 has been passed by the members with the requisite majority on the last date of remote e-voting i.e. Sunday, June 8, 2025:

1. Approval for change in name of the Company from "LANDMARK IMMIGRATION CONSULTANTS LIMITED" to "LANDMARK GLOBAL LEARNING LIMITED" and consequential alteration to the Memorandum of Association and Articles of Association of the Company.

Thanking you,

Yours faithfully

For LANDMARK IMMIGRATION CONSULTANTS LIMITED

**DIGVIJA** Digitally signed  
by DIGVIJAY  
Date: 2025.06.09  
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**Y**  
**Digvijay**  
Chief Financial Officer