

LANDMARK IMMIGRATION CONSULTANTS LIMITED
(Previously Known As Landmark Immigration Consultants Private Limited)

CIN: L74140CH2010PLC032494

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

Email Id: info@landmarkimmigration.com, Contact No.- 98150-78855

Date - 12th March, 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: Change in Key Managerial Personnel - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir / Madam,

Pursuant to Regulation 30 and 16(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Charanchit Kaur, Company Secretary and Compliance Officer of the Company has tendered her resignation on March 11, 2025 from the services of the Company in order to explore new opportunities. The management has accepted her resignation. Ms. Charanchit Kaur will continue in her role until closing hours of April 08, 2025.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in Annexure A.

Further, in terms of Schedule III, Part A Para A Clause 7 (C) of the Listing Regulations, the letter of resignation received from Ms. Charanchit Kaur is also enclosed as Annexure B.

This is for your information and record.

Thanking you,

Yours truly,
For LANDMARK IMMIGRATION CONSULTANTS LIMITED

(Managing Director)
(Jasmeet Singh Bhatia)
(DIN: 02862660)

Encl. As stated

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ANNEXURE -A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer, in order to explore new opportunities and there is no other reason of her Resignation.
2.	Date of appointment /cessation (as applicable) & term-of appointment	Ms. Charanchit Kaur has resigned on March 11, 2025 and will continue in her role until closing hours of April 08, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable