

**LANDMARK GLOBAL LEARNING LIMITED**

(Formerly known as Landmark Immigration Consultants Limited)

CIN: L74140CH2010PLC032494

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

Email Id: [info@landmarkimmigration.com](mailto:info@landmarkimmigration.com), Contact No.- 0172 5006644

Date – 30<sup>th</sup> September, 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: Appointment of Statutory Auditors**

Dear Sir/Madam,

Further to our letter dated September 02, 2025, we wish to inform that the Members of the Company at the 15th Annual General Meeting held today, i.e. September 30, 2025, approved the appointment M/s. Sumit Bharti & Associates, Chartered Accountants (Firm Registration No. 015301N) as the Statutory Auditors of the Company to conduct audit for a period of five consecutive years commencing from April 1, 2025 to March 31, 2030.

The requisite disclosure on the aforesaid appointment and resignation of the Directors, pursuant to Para A of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A. We request you to take the above information on records.

Thanking you,

Yours truly,  
For LANDMARK GLOBAL LEARNING LIMITED

Simran Bhatia  
Company Secretary  
Enclosed as Above

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**Annexure-A**

<b>Particulars</b>	M/s. Sumit Bharti & Associates
<b>Reason for change viz. appointment</b>	Appointment
<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	2 <sup>nd</sup> September, 2025  Appointment M/s Sumit Bharti & Associates [FRN: 095301]., Chartered Accountants of the Company to conduct audit for a period of five consecutive years commencing from April 1, 2025 to March 31, 2030.
<b>Brief Profile</b>	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.
<b>Disclosure of relationship between Directors (Applicable in case of appointment)</b>	N.A.