

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 – March 27, 2026

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: Intimation of Appointment of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations 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 Friday, March 27, 2026 have inter-alia considered the following business item:

1. The Board of Directors have appointed M/s. P.S. Dua & Associates, Practicing Company Secretaries (COP No: 3934) as the Secretarial Auditor of the Company for the financial year 2025-26.

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.

Thanking you,

Yours faithfully

For LANDMARK GLOBAL LEARNING LIMITED

Simran Bhatia
Company Secretary and Compliance Officer
Encl: as above

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Annexure-A

Particulars	M/s. P.S. Dua & Associates, Practicing Company Secretaries COP No: 3934
Reason for change viz. appointment	Appointment as Secretarial Auditors of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment	March 27, 2026 Term of Appointment: For the FY 2025-26
Brief Profile	M/s P.S. Dua & Associates, Company Secretaries is a peer reviewed firm, in existence in the field of corporate law from the past 24 years. The founder & head of the firm Mr. P.S. Dua have had experience of Corporate & Securities Law of 35 years to his credit. Membership No. 4552 COP No. 3934 Peer review certificate no. 1296/2021
Disclosure of relationship between Directors (Applicable in case of appointment)	Not applicable