

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 – 06TH December, 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: Clarification with respect to Discrepancy remark received for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, as on 05th December, 2025.

Dear Sir/Madam,

This Clarification letter is with respect to response on the Discrepancy remark received for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, as on 05th Decemebre, 2025 pursuant appointment of Mr. Mihai Ivanof As Director- Global Strategy of the company to look after the global affairs of the company.

BSE Discrepancy Remark	Our Response
<u>Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not Informing the details of Appointment of director to the Exchange within 12 Hours from the Effective date of Appointment.</u>	<p>It has been clearly mentioned in the disclosure that Mr. Mihai Ivanof is not/and will not be a Director of the Company within the meaning of Companies Act, 2013 Securities Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 and this appointment don't give any of the right of a Director. The same fact has also been disclosed in the disclosure itself at point one of Annexure-A, filed with the exchange.</p> <p>The disclosure has been made as a good corporate governance and in the interest of transparency within the statutory date and time from the Board Meeting.</p> <p>The functional title "Director – Global Strategy" is neither a Director nor a KMP.</p>

Thanking you,

Yours faithfully

**For LANDMARK GLOBAL LEARNING LIMITED
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**Simran Bhatia
Company Secretary and Compliance Officer**