

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.-98150-78855

Date – 16th 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: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Simran Bhatia (Membership. No. A76950) has been appointed as a Company Secretary & Compliance Officer of the Company today i.e. 16th June, 2025 based on the recommendation of Nomination & Remuneration Committee and the Board. The Board will ratify the appointment in its upcoming Board Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure 1.

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.

You are requested to kindly take note of above on your records.

Thanking you,

Yours faithfully

**For LANDMARK GLOBAL LEARNING LIMITED
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**Digvijay
Chief Financial Officer**

Encl: as above

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Annexure – I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Simran Bhatia (Membership. No. A76950) has been appointed as Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/Cessation	16 th June, 2025
3.	Brief Profile (in case of Appointment)	CS Simran Bhatia is an Associate Member of the Institute of the Company Secretaries of India and she is also a post graduate.
4.	Disclosure of relationship between Directors (Applicable in case of appointment)	CS Simran Bhatia is not related to any other Director/ Promoter of the Company. She is further employed by the Company as a Company Secretary with effect from 16 th June, 2025.