



Lancer Container Lines Ltd.

Date: - December 31, 2024

To,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code:- 539841

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Whole - time Director

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder we would like to inform you that Mr. Amol Mohan Shirke (DIN: 08681663), vide his letter dated December 31, 2024 has tendered his resignation as Whole - time Director of the Company with effect from January 01, 2025 due to other professional reasons.

The requisite disclosure as required as per Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Mr. Amol Mohan Shirke is enclosed in Annexure I to this intimation.

Further, the Company has received confirmation from Mr. Amol Mohan Shirke that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 31, 2024. The company as per SEBI (LODR) Regulations, 2015 still has three months to fill the casual vacancy arisen after the resignation of Director and is seeking eligible personnel for the role.

The above information shall also be made available on the Company's website www.lancerline.com. The Exchange is requested to take the same on record.

Thanking you,
Yours sincerely,

For Lancer Container Lines Limited

MITI
TAILONG

Digitally signed
by MITI TAILONG
Date: 2024.12.31
16:19:17 +05'30'

Miti Tailong

Company Secretary and Compliance Officer

Place: - Navi Mumbai

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02,Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com | Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91

22 2756 6939

H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.



Lancer Container Lines Ltd.

Annexure-I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amol Mohan Shirke has tendered his resignation as a Whole – Time Director of the Company due to other professional reasons and there are no material reasons for his resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned with effect from January 01, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Amol Mohan Shirke

Address :- Krishna-A, Flat no. 202, Raj Residency CHS, Gut-168, Opp. Akanksha Complex, Vichumbe, Raigarh, Maharashtra, 410221

Date :- 31-12-2024

To,
The Managing Director
Lancer Container Lines Limited
Mayuresh Chambers Premises Co-Operative Society Ltd,
Unit No.H02-2, H02-3 & H02-4,
Plot No.60, Sector-11, CBD Belapur,
Navi Mumbai-400614

Respected Sir,

Sub :- Resignation Letter

I hope this letter finds you well.

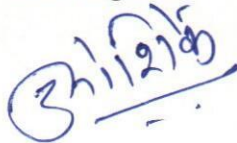
I am writing to formally announce my resignation from the position of Director at Lancer Container Lines Limited, effective from **1st January 2025**. Today will be my last day with the organization.

It has been a great honor to serve as a part of this esteemed organization, and I am truly grateful for the experiences and opportunities I have had during my tenure. I have enjoyed being part of the team and contributing to the success of the company. However, due to other professional reasons, I have decided to step down from my position.

I want to extend my sincere thanks to the entire team for their unwavering support and collaboration throughout my time here. I leave with a deep sense of pride in what we have accomplished together and with best wishes for the continued success of the company.

Thank you once again for the opportunity to be a part of Lancer Container Lines Limited.

Warm Regards,



Amol Mohan Shirke
Whole-Time Director
Date :- 31-12-2024

