

Date: 14th July, 2020

To,

The Corporate Relation Department,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Ref: Regulation 30 of SEBI LODR.

Dear Sir/Madam,

Ms.Swathi Shekar, Company Secretary & Compliance Officer has resigned from the post.

The company will place her resignation in the next board meeting for formal acceptance.

Kindly take this on record.

Thanking You,

Yours Faithfully,

For Lancor Holdings Limited.,



R V Shekar
Chairman of the Board & Non-Executive Director

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road, T. Nagar, Chennai - 600 017.

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