

Date: 30.05.2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Scrip Code: 509048

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are submitting the updated contact details of the Key Managerial Personnel (KMP) of the Company who is authorized for determining materiality of any event or information for the purpose of making disclosures to the Stock Exchange and decide the appropriate time at which such disclosure is to be filed:

| Name of the KMP | Contact Details |
|--------------------------------------|--|
| Mr. R V Shekar, Managing Director | Email Id: rvshekar@lancor.in Phone No: 044-28345880/ 81 |

The aforesaid contact detail is also being made available on the website of the Company, viz., www.lancor.in

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
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CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA