

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 pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2023 has considered and noted the Cessation of Directorship of Mr. N. Vasudevan (DIN: 02025846), Non-Executive Non-Independent Director of the Company w.e.f. 5th June, 2023 due to completing his age of 75 years. As per his cessation letter dated 29th May, 2023 he has also provided a confirmation that there are no other material reason apart from the reasons as stated hereinabove.

Further details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name of Director	Mr. N. Vasudevan (DIN: 02025846)
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Cessation of Directorship due to completion of the age of 75 years
Date of Cessation	With effect from 5 th June, 2023

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,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA