

Date: 04th February, 2020

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

<u>Sub: -</u> Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Mr. Manesh Sudhakaran Vadakkath (DIN: - 03153583), Executive Director.

Ref: - Lancer Container Lines Limited., Scrip Code: 539841.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We hereby inform you that the company has received the resignation letter from **Mr. Manesh Sudhakaran Vadakkath (DIN: - 03153583),** from the post of Executive Director of the Company and he will be relieved from his services as per contractual terms and condition with the company.

His last working day will be intimated to stock exchange in due course.

You are requested to kindly take the above information on your record and acknowledge the same.

For Lancer Container Lines Limited.

Abdul Khalik Chataiwala Chairman & Managing Director DIN: - 01942246



CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 2756 6940/41/42 | Email : info@lancermarine.in | Web.: www.lancermarine.in <u>H.O.</u> : Mumbai <u>Branch</u> :• Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata • Hyderabad • Jalandhar • Jodhpur