



Lancer Container Lines Ltd.

September 30, 2020

To

BSE LIMITED,

1st Floor, P.J. Towers,

Dalal Street,

Mumbai - 400 001

SCRIP CODE: 539841

Subject: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform to the stock exchange that following business agendas were inter-alia approved by the members at the 09th Annual General Meeting of the Company held on September 29, 2020:

- a. Re-appointment of Mr. Abdul Khalik Chataiwala a Managing Director for the period of 3 years commencing from June 24, 2020 (brief profile of the Mr. Abdul Khalik Chataiwala provided in the disclosure submitted to the stock exchange dated June 24, 2020)
- b. Re-appointment of Mr. Suresh Babu Sankara as an Independent Director for 2nd term of 5 years commencing from June 24, 2020. (brief profile of the Mr. Suresh Babu Sankara provided in the disclosure submitted to the stock exchange dated June 24, 2020)
- c. Appointment of Mr. Praful Jain as Whole-Time Executive Director for a period 3 years commencing from September 30, 2020 (brief profile of the Mr. Praful Jain provided in the disclosure submitted to the stock exchange dated February 12, 2020)
- d. Appointment of Mr. Amol Mohan Shirke as Whole-Time Executive Director for a period 3 years commencing from September 30, 2020 (brief profile of the Mr. Amol Mohan Shirke provided in the disclosure submitted to the stock exchange dated February 12, 2020)
- e. Appointment of Ms. Ameeta Ramesh as an Independent Director for a period 5 years commencing from August 21, 2020 (brief profile of the Ms. Ameeta Ramesh provided in the disclosure submitted to the stock exchange dated August 21, 2020)

The above directors are not related to Directors on the Board of the Company

Please take the above on record and acknowledge receipt of the same.

Thanking you.

For Lancer Container Lines Ltd

Sadik Jafar Thange

Company Secretary and Compliance Officer

CIN : L74990MH2011PLC214448



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