

Date : 30th March, 2019

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub : Intimation of Appointment of Additional Directors on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the captioned subject, we wish to inform you that the Board of Directors of the Company has appointed the following Additional Directors of the Company through circular resolution and their effective date of Appointment shall be with effect from 29th March, 2019.

- i. Mr M Hariharan, Additional Director.
- ii. Mr N Vasudevan, Additional Director.

Further relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, are enclosed as **Annexure - A**

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED

B. Vignesh Ram

B.VIGNESH RAM
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

Annexure – A

Name	Mr. Hariharan	Mr. N. Vasudevan
Designation	Additional Director	Additional Director
Effective Date of Appointment	29 th March, 2019	
Mode of Appointment	Circular Resolution	
Term of Appointment	Appointed as Additional Directors in the position as mentioned above, to hold office up to the date of the ensuing Annual General Meeting of the Company or the date on which the Annual General Meeting of the Company ought to have been convened thereof, whichever is earlier	
Relationship with the other Directors	No	No

Brief Profile of Directors

i. Mr. M. Hariharan

Mr M Hariharan is a Post Graduate in International Business from Indian Institute of Foreign Trade (IIFT), New Delhi. Mr Hariharan has worked both in overseas and India. He has worked in various industries ranging from Manufacturing, software, Financial Services, FMCG, Pharma and Education.

Mr Hariharan brings an experience of more than 3 decades in the Corporate world.

ii. Mr. N. Vasudevan

Mr N Vasudevan, holds a degree in Commerce and specialises in the field of Cost and Works Accountancy. Mr Vasudevan is basically an industrialist and is the founder of M/s. Presstech Metal Products Private Limited, which is engaged in the business of manufacturing automobile components, Sheet metal metals pressing etc.

Mr Vasudevan brings in an experience of more than 4 decades in the corporate world.



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