

Date: 24th October, 2019

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

<u>Sub: -</u>Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Relieving of Mr. Harish Parameswaran (DIN: - 05249722), 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 inform you further in continuation of our letter dated 30th September, 2019 regarding resignation of Mr. Harish Parameswaran (DIN: - 05249722), from the post of Executive Director.

The last working day of Mr. Harish Parameswaran (DIN: - 05249722), from the post of Executive Director, will be 24th October, 2019, till the closing of working hours of the Company.

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

For Lancer Container Lines Limited.

Ranjana Sandeep Shinde Chief Financial officer PAN: - AIGPG1277P



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