

Date: 31st December, 2021

To,

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Reg. 30 read with Schd. III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. B. Sanjeev Anand, Company Secretary and Compliance Officer (Key Managerial Personnel) of the company has tendered his resignation on 31st December, 2021.

The resignation has been accepted and he shall be relieved from his service from the close of business hours of 31st December, 2021.

Details required pursuant to Reg. 30 & Schd. III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are mentioned below:

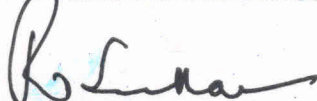
S. No.	Disclosure Requirement	Details
1.	Reason for resignation	Resignation on account of personal reasons and career prospect.
2.	Date of Cessation	31.12.2021

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**



R.V. SHEKAR
MANAGING DIRECTOR
DIN : 00259129



Lancor Holdings Limited

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CIN.: L65921TN1985PLC049092 GSTIN.: 33AAACD2547CIZA