



Lancer Container Lines Ltd.

Date: 24th April, 2023

To,
The Manager (DCS/Compliance)
BSE Limited Ltd. (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

Sub.: Intimation of Change in Company Secretary & Compliance Officer..

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., Monday, April 24, 2023, and based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

- Resignation of Mr. Mahendra Gupta from the post of Company Secretary & Compliance Officer of the Company w.e.f. April 24, 2023, as he will continue his duties in the organization as a Head - Finance & Accounts. The Board has accepted his resignation and has relieved him from the responsibilities of Company Secretary & Compliance Officer w.e.f. April 24, 2023.
- Appointment of Ms. Miti Tailong as Company Secretary and Compliance Officer of the Company w.e.f. April 24, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I. The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

Abdul Khalik Chataiwala
Managing Director

Place:- Navi Mumbai

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@lancerline.com | Web.: www.lancerline.com

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• Hyderabad • Jalandhar • Jodhpur



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Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

S.No	Details of events that need to be provided	Details of Change	
		Mr. Mahendra Gupta	Ms. Miti Tailong
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	Date of appointment/cessation	24 th April 2023	24 th April 2023
3	Brief Profile	Not Applicable	Ms. Miti Tailong is the Member of Institute of Company Secretaries of India. And has Masters in Business Administration, Post Graduate in Human Resource Management. She is associated with the company from almost 1 year as an Assistant Company Secretary.
4	Disclosure of Relationship between Directors	Not Applicable	Not Applicable