



Lancer Container Lines Ltd.

Date: June 16, 2021

To,

BSE Ltd.

P.J. Towers, Dalal Street,
Mumbai 400 001.

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Sadik Jafar Thange from the post of Company Secretary & Compliance Officer of the Company

Ref: Script Code- 539841 - Lancer Container Lines Limited.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Sadik Jafar Thange has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from June 15, 2021.

Further, his successor shall be appointed by the company shortly in accordance with the applicable legal provisions. This is for your intimation and records, kindly acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For Lancer Container Lines Limited


Abdul Khalik Chataiwala
Managing Director
DIN: 01942246



Place: - Navi Mumbai

CIN : L74990MH2011PLC214448

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 Web.: www.lancermarine.in

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