



Lancer Container Lines Ltd.

Date: August 21, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 539841

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Cessation of term of Independent Director

Respected Sir/ Madam,

We would like to inform that Mrs. Vijayshri Krishnan Anup, Independent Director of the Company, whose current term as Independent Director has expired on August 20, 2020, has conveyed his desire not to seek reappointment as Independent Director of the Company for the second term.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Lancer Container Lines Limited


Praful Jain
Director
DIN: 08000808



CIN : L74990MH2011PLC214448

26/27, Arenja Tower CHS. Ltd., Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

Tel. : +91 22 2756 6940/41/42 Fax : +91 22 2756 6939 Web.: www.lancermarine.in

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Annexure - A

SR. NO	PARTICULARS	INFORMATION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term of appointment as Independent Director
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: Term of appointment: Not applicable

Thanking you.

Yours faithfully

For Lancer Container Lines Limited


Praful Jain
Director
DIN: 08000808



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