

Date: 28.06.2023

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Scrip Code: 509048

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Appointment of Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mrs. Vinodhini Sendhil Manian (DIN: 08719578) as an Additional Director in the capacity of Non Executive, Independent Director of the Company with immediate effect for a period of five consecutive years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Mrs. Vinodhini Sendhil Manian is not related to any of the Directors of the Company. Further, in accordance with the SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Mrs. Vinodhini Sendhil Manian is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We hereby submit the details required under Reg. 30 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 given in Annexure A.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED

KAUSHANI CHATTERJEE

COMPANY SECRETARY& COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

Annexure-A

Appointment of Mrs. Vinodhini Sendhil Manian as an Additional director (Non-Executive-Independent) of the Company

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2,	Date of Appointment/ Cessation (as applicable) & term of Appointment	28.06.2023 & Five consecutive years
3.	Brief profile	<ul style="list-style-type: none"> • Marketing Professional with 10+ years of experience in the corporate with FMCG & Auto ancillary companies like Cavin Kare Ltd, Castrol India Ltd and Amara Raja Batteries Group. • Was actively involved in Budgeting, Sales planning & Product Pricing • Has Handled Retail & Institutional sales, sales promotional activities in markets at Delhi, Chennai & Trichy • Hands on experience in Developing Brand strategy, logo ideation & development for Mangal Precision- An Amara Raja group company • Devising & developing marketing support material like Website, Direct mailers, Brouchers, handouts, price list, Banners, posters, T shirts etc to support the sales and marketing goals of the organisation. • Good Vendor Management experience in sourcing corporate gifts and other marketing promotional material • An Effective communicator with good cross-cultural communication, excellent relationship building, interpersonal skills & leadership qualities. • Qualified UGC - Net in Management in 2016 • Holding Directorship as an Independent Women Director at Igarashi Motors India Ltd- Chennai, since March 2020 • Qualified Directorship Exam - in June 21 • Management Faculty with 10 years of academic experience with reputed institutions – Department of Management

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		<p>studies-M.O. P Vaishnav college and Meenakshi Sundararajan School of Management, Chennai.</p> <ul style="list-style-type: none"> Published 4 Research Papers in UGC Listed Journals on 'Transformational Leadership' 'Innovation & Creativity' 'Career Development' and 'Risk Management'
4.	Disclosure of relationships between directors	Mrs. Vinodhini Sendhil Manian is not related to any of the Director or Key Managerial Personnel of the company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mrs. Vinodhini Sendhil Manian is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

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