

Date: July 13, 2022

**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 Miss. Archana Chandrakant Indulkar 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 Miss. Archana Chandrakant Indulkar has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from July 13, 2022.

Further, her 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