

Date: 26th May, 2020

To,

Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Resignation of Mr.B.Vignesh Ram,
Company Secretary & Compliance Officer**

**Ref: Regulation 30 of the of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

We wish to inform you that Mr.B.Vignesh Ram, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer and his resignation has been accepted today i.e 26th May, 2020 and will be relieved from the duties with effect from the close of office hours of 15th June, 2020.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

The Board Meeting commenced at 04:30 PM and ended at 06:10 PM

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

Mallika Ravi

**MALLIKA RAVI
MANAGING DIRECTOR**



Date: 26th May, 2020

To,

Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Resignation of Mr.K.Suryanarayanan,
Chief Financial Officer**

**Ref: Regulation 30 of the of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

We wish to inform you that Mr.K.Suryanarayanan, Chief Financial Officer of the Company has resigned from the position of Chief Financial Officer with effect from 26th May, 2020.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

The Board Meeting commenced at 04:30 PM and ended at 06:10 PM

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

Mallika Ravi

**MALLIKA RAVI
MANAGING DIRECTOR**

