

Date: 25th June, 2020.

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai- 40001.

Subject: Intimation of resignation of Company Secretary and Compliance Officer.

Ref: Lancer Container Lines Limited (Scrip Code -539841).

Dear Sir/ Madam.

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that due to personal reasons Mr. Sumit R. Sharma, has tendered his resignation from the post of Company Secretary and Compliance Officer with effect from 21st July, 2020.

Kindly take the above information on record.

For Lancer Container Lines Limited.

Executive Director

DIN: - 08000808

CIN: L74990MH2011PLC214448