



# Lancer Container Lines Ltd.

Dated: Thursday, 1<sup>st</sup> December, 2022

To,  
BSE Limited  
Corporate Relations Dept,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

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

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Dear Sir/Madam,

This is to inform you that Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform that, Mrs. Ranjana Sandeep Shinde (DIN: 09664388), vide her letter dated 1<sup>st</sup> December, 2022 conveyed her decision to resign from the Directorship of the Company due to her other certain professional Commitments with immediate effect. We further confirm that there is no other material reason for her resignation other than those provided above.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular SIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A.

We kindly request you to take the same on record.

Thanking You,

Yours Faithfully,

For Lancer Container Lines Limited'

Mahendra Gupta

Company Secretary and Compliance Officer



CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,  
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614

Tel. : +91 22 2756 6940/41/42 | Email : info@lancerline.com | Web.: www.lancerline.com

**H.O. :** Mumbai **Branch :** Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata  
• Hyderabad • Jalandhar • Jodhpur



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## Annexure A

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to other Professional Commitments.
2	Date of appointment/cessation (as applicable) & term of appointment;	Resignation will take effect from immediate effect
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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