



# Lancer Container Lines Ltd.

**Date:** - June 10<sup>th</sup>, 2024

To,  
**BSE Limited Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code:- 539841

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Chief Financial Officer**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we inform you that Mrs. Ranjana Sandeep Shinde, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered her resignation as CFO & KMP, on 10th June, 2024, as she has decided to pursue a new opportunity with another organization. Her last working day with the organization will be 31st July, 2024.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

The above information shall also be made available on the Company's website [www.lancerline.com](http://www.lancerline.com).  
The Exchange is requested to take the same on record.

Thanking you,  
Yours sincerely,

On Behalf of Board of Directors  
**For Lancer Container Lines Limited**

**Miti Tailong**  
**Company Secretary and Compliance Officer**

**Place:** - Navi Mumbai

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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 Web.:  
[www.lancerline.com](http://www.lancerline.com)

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



# Lancer Container Lines Ltd.

## Annexure A

### Details as required under Regulation 30 of the SEBI LODR Regulation.

S.No	Disclosure Requirement	Details
1	<b>Name</b>	Mrs. Ranjana Sandeep Shinde
2	<b>Reason for change</b>	<b>Resignation:</b> Resignation as the Chief Financial officer of the Company as she has decided to pursue a new opportunity with another organization
3	<b>Date of cessation</b>	Tendered Resignation on 10 <sup>th</sup> June 2024. Her last working day with the organization will be 31 <sup>st</sup> July, 2024
4	<b>Brief Profile (In case of Appointment)</b>	Not Applicable
5	<b>Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)</b>	Not Applicable
6	<b>Number of shares held in the Company</b>	2774

CIN: L74990MH2011PLC214448

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# RANJANA SANDEEP SHINDE

Address:-PLOT NO-E-47/30, OPPOSITE KENDRIYA VIHAR, SECTOR-12, KHARGHAR, PANVEL,  
RAIGARH MAHARASHTRA - 410210

To

Date: 10<sup>th</sup> June 2024

The Managing Director

Lancer Container Lines Limited

Mayuresh Chambers Premises Co-Operative Society Ltd,

Unit No.H02-2, H02-3 & H02-4,

Plot No.60, Sector-11, CBD Belapur,

Navi Mumbai-400614

Respected Sir,

## SUB: RESIGNATION LETTER

I am writing to formally announce my resignation from my position as Chief Financial Officer at Lancer Container Lines Limited, effective from 1<sup>st</sup> August 2024 as my last day of working would be 31<sup>st</sup> July 2024.

After much consideration, I have decided to accept a new opportunity with another organization. This decision has not been an easy one, as my time at Lancer has been immensely rewarding both professionally and personally. I am grateful for the support, collaboration, and opportunities for growth that I have experienced during my tenure here.

I am committed to ensuring a smooth transition and am willing to assist in any way possible during this period. Please let me know how I can help facilitate the transfer of my responsibilities to my successor or any interim arrangements that need to be made.

I would like to express my sincere gratitude to you and the entire team at Lancer Container Lines Limited for the trust and confidence placed in me over the years. I am proud of what we have accomplished together, and I am confident that Lancer will continue to thrive and achieve great success.

Thank you once again for the opportunity to be a part of such an outstanding organization. I look forward to staying in touch and witnessing the continued growth and success of Lancer Container Lines Limited.

Warm regards



Ranjana Sandeep Shinde  
Chief Financial Officer

Date:- 10<sup>th</sup> June 2024

