

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

Date: 10th August, 2023

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to intimation dated 28th June, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform that Mrs. Vinodhini Sendhil Manian (DIN:08719578) who was appointed as Additional Director (Independent Category) of the company on 28th June, 2023, has been Appointed/Regularised as Independent Director through special resolution passed by shareholders at Annual General Meeting dated 9th August, 2023 for five consecutive years with effect from 28th June, 2023.

Mrs. Vinodhini Sendhil Manian is not related to any of the Directors of the Company. Further, in accordance with the SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Mrs. Vinodhini Sendhil Manian is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We hereby submit the details required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in Annexure A.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

Annexure-A

Appointment of Mrs. Vinodhini Sendhil Manian as an Additional director (Non-Executive-Independent) of the Company

S. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment/ Regularization from Additional Independent Director to Independent Director
2,	Date of Appointment/ Cessation (as applicable) & term of Appointment	With effect from 28.06.2023 & Five consecutive years
3.	Brief profile	<ul style="list-style-type: none"> • Marketing Professional with 10+ years of experience in the corporate with FMCG & Auto ancillary companies like Cavin Kare Ltd, Castrol India Ltd and Amararaja Batteries Group. • Was actively involved in Budgeting, Sales planning & Product Pricing • Has Handled Retail & Institutional sales, sales promotional activities in markets at Delhi, Chennai & Trichy • Hands on experience in Developing Brand strategy, logo ideation & development for Mangal Precision- An Amararaja group company • Devising & developing marketing support material like Website, Direct mailers, Brouchers, handouts, price list, Banners, posters, T shirts etc to support the sales and marketing goals of the organisation. • Good Vendor Management experience in sourcing corporate gifts and other marketing promotional material • An Effective communicator with good cross-cultural communication, excellent relationship building, interpersonal skills & leadership qualities. • Qualified UGC - Net in Management in 2016 • Holding Directorship as an Independent Women Director at Igarashi Motors India Ltd- Chennai, since March 2020 • Qualified Directorship Exam - in June 21 • Management Faculty with 10 years of academic experience with reputed institutions – Department of Management studies-M.O. P Vaishnav college and Meenakshi Sundararajan School of Management, Chennai. • Published 4 Research Papers in UGC Listed Journals on 'Transformational Leadership' 'Innovation &

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		Creativity' 'Career Development' and 'Risk Management'
4.	Disclosure of relationships between directors	Mrs. Vinodhini Sendhil Manian is not related to any of the Director or Key Managerial Personnel of the company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mrs. Vinodhini Sendhil Manian is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

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