



Lancer Container Lines Ltd.

Date: 26th June, 2023

To,
The Manager (DCS/Compliance)
BSE Limited Ltd. (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001

Sub.: Intimation of the appointment of Mrs. Shruthi Rajiv Nair as Chief Executive Officer of the company with effect from 26th June 2023.

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir/Ma'am,

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI [Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors of the Company, the Board of Directors, have appointed Mrs. Shruthi Rajiv Nair as Chief Executive officer of the Company with effect from June 26, 2023.

The details as required are enclosed as Annexure for your records.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Lancer Container Lines Limited

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Miti Tailong
Company Secretary & Compliance Officer

Place:- Navi Mumbai



Lancer Container Lines Ltd.

Annexure A

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars of Appointment of Mrs. Shruthi Rajiv Nair as a Chief Executive Officer are as under:-

S.No	Particulars	Details/Disclosures
1.	Name	Mrs. Shruthi Rajiv Nair
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/cessation	Date of Appointment :- 26 th June 2023
4	Brief Profile	Mrs. Shruthi Rajiv Nair has achieved notable academic milestones including a Master's degree in Management Studies with a specialisation in Finance and with an impressive 13 years of experience in realm of Accounts & Finance. She has worked with various corporates like Param Offshore India Pvt Ltd, Healthcare at home India Pvt Ltd gaining domain exposure. Shruthi has been an esteemed member of Lancer Organisation for the past 3 years, where she has demonstrated her expertise and proficiency in the field. This serves as an official testament to Shruthi Nair's remarkable academic achievement, extensive experience and commendable contribution to the field of accounts and finance.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
6	Shareholding, if any in the company	691 shares
7	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19	Mrs. Shruthi Rajiv Nair is not debarred from holding the office of a Chief Executive Officer (CEO) by virtue of any SEBI order or any other such authority as required under

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