

Date : 02nd April, 2019

To,

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

Dear Sir/Madam,

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

In reference to the captioned subject, we wish to inform you that the following Directors have resigned from the Board and all the Committees of the Company due to personal reasons and have tendered their resignation letters after the close of business hours on the 30th March, 2019.

- i. Mr S.V.Venkatesan – Non Executive Independent Director.
- ii. Mr T.P.Raman – Non Executive Independent Director.
- iii. Mr R Sankaranarayanan – Non Executive Independent Director

Further a circular resolution was passed to accept their resignation w.e.f 30th March, 2019 and the same was approved on 2nd April, 2019. Hence, all the Directors cease to be Directors/Members of the Committee w.e.f. 30th March, 2019.

Subsequent to the resignation of all the above mentioned Directors all the Committees i.e Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stake Holders have to be reconstituted in terms of the provisions of the Companies Act, 2013 and SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Company is proposing a Circular Resolution for reconstitution of the Committees and we will keep you posted once the Committees are duly reconstituted.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED

B. Vignesh R.

B.VIGNESH RAM

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