



Lancer Container Lines Ltd.

Date: 1st October, 2024

To,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001.

Sub: Updates under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Regularization of Interim Chief Financial Officer and Key Managerial Personnel as the Chief Financial Officer and Key Managerial Personnel of the company.

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited

Dear Sir/Madam,

With reference to our intimation dated 1st August, 2024 indicating appointment of Mr. Manoj Sharma as the Interim Chief Financial Officer of the Company, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that upon recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today, as on 1st October, 2024, commenced at 12:00 Noon and concluded at 7:06 PM has approved to retain and hereby regularize Mr. Manoj Sharma as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st October, 2024.

The brief details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure I**.

The above information will also be available on the website of the Company at <https://www.lancerline.com/>

Kindly take the above information on your records.

Thanking you,
Yours sincerely,

FOR LANCER CONTAINER LINES LIMITED

Miti Tailong
Company Secretary and Compliance Officer
Place: Navi Mumbai

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02,Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939
H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.



Lancer Container Lines Ltd.

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure - I

01.	Name of the Key Managerial Personnel (KMP)	Mr. Manoj Sharma
02.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Chief Financial Officer and Key Managerial Personnel
03.	Initial/ Actual Date of Appointment	1 st August, 2024
04.	Date of Regularization	1 st October, 2024
05.	Term of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
06.	Brief Profile	Attached as Annexure II
07.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable.

Annexure - II

Brief Profile of Mr. Manoj Sharma

Mr. Manoj Sharma has a wealth of experience in financial management and analysis, having worked with prominent organizations such as PSA Group, Wall Street Finance Ltd. Metso Automation India Pvt. Ltd. He is having over 23 years of experience in areas like accounts, finance, audit, taxation, budgeting, and MIS. His tenure in these prominent roles suggests a deep and nuanced understanding of financial management & Strategies, which enabling him to navigate and optimize a company's financial health effectively. His background suggests he's well-equipped to manage and optimize a company's financial health and ensure efficiency across various financial functions.

This breadth of experience not only highlights his versatility but also underscores his capability to handle complex financial operations and strategies with precision.

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