

Date : 27<sup>th</sup> October, 2018



To,

Corporate Relationship Department,  
BSE Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai – 400001  
Fax No. 22723121

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance officer**

**Ref : Lancor Holdings Limited, ISIN: INE572G01025**

Pursuant to Regulation 6 & 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and as recommended by the Nomination and Remuneration Committee it is hereby informed that the Board of Directors of the Company at its meeting held today i.e 27<sup>th</sup> October, 2018 has appointed Mr. B.Vignesh Ram as the Company Secretary and Compliance Officer of the Company with immediate effect.

Mr. B.Vignesh Ram is a qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having 7 years of experience in the Corporate Secretarial matters. A brief profile of Mr. B.Vignesh Ram is also enclosed herewith.

Consequent to the appointment of Mr. B.Vignesh Ram as the Company Secretary and Compliance Officer of the Company, the responsibility assigned to Dr.V.Rajesh as Company Secretary and Compliance Officer stands withdrawn.

Thanking You,

For **LANCOR HOLDINGS LIMITED**

*Mallika Ravi*

**Mallika Ravi**  
**Chief Executive Officer**



Encl: As above

**Brief Profile of Company Secretary & Compliance officer**

Name	Mr.B.Vignesh Ram
Date of Birth	11.01.1991
Qualification	B.Com., ACS.,
Membership No.	A 32958
Experience	Mr. B.Vignesh Ram is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has a wide experience in varied Industries spanning about 7 years of experience and has handled various tasks in Corporate Secretarial, Legal and Regulatory Compliances.
Contact Details	<a href="mailto:vigneshram@lancor.in">vigneshram@lancor.in</a>

*Handwritten signature*



**Lancor Holdings Limited**

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