



Lancer Container Lines Ltd.

Date: October 29, 2025

To,
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai-400001.

Subject: Outcome of Board Meeting held on Wednesday, October 29, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. Scrip Code – 539841- i.e. Lancer Container Lines Limited.

Dear Sir/Madam,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that upon the recommendations made by the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. October 29, 2025 has approved the following:

- a. Revocation of Appointment of Company Secretary and Compliance Officer:
The Board noted that Ms. Gauri Datta Gaikwad (M. No: A77799) who was appointed as Company Secretary and Compliance Officer of the Company in the Board Meeting held on Monday, October 20, 2025, has, with mutual consent, decided not to proceed with the said appointment. Accordingly, her appointment has been revoked with mutual consent and shall be treated as null and void.
- b. Appointment of New Company Secretary and Compliance Officer:
The board approved the appointment of Ms. Jinal Thakkar (M. No: A70547) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from Wednesday, October 29, 2025 in accordance with provisions Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The disclosure as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 w.r.t. appointment is enclosed herewith as Annexure – I

The meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 5:45 p.m.

The above information shall also be disseminated on our website at www.lancerline.com

Kindly acknowledge and note the same on your records.

Thanking You,

Yours Sincerely,

For Lancer Container Lines Limited

PRAFUL
JAIN

Digitally signed by
PRAFUL JAIN
Date: 2025.10.29
18:31:10 +05'30'

Praful Jain

Chairman & Managing Director

DIN: 08000808

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.

ANNEXURE-I

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR NO. SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

1.	Name of the Key Managerial Personnel (KMP)	Ms. Jinal Thakkar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Company Secretary and Compliance Officer (KMP) of the Company.
3.	Brief profile	<p>Ms. Jinal Thakkar is a qualified Company Secretary (M. No: A70547) with over 2.5 years of post-qualification experience in corporate secretarial and compliance functions of listed entities. She has wide exposure to SEBI (LODR) Regulations, MCA compliances, Board and Committee governance, and coordination with regulatory authorities.</p> <p>She has handled SEBI and MCA filings, event-based and annual compliances, corporate actions, and preparation of Annual Reports including BRSR and Sustainability Reports. She has also gained experience in company incorporations, taxation, and audit support.</p> <p>She secured an All India Rank 17 in the CS Foundation Examination and she is proficient in MS Office, MCA-21, and BSE/NSE portals, with working knowledge of Tally and other compliance tools. Detail-oriented and multilingual, she is passionate about corporate governance and compliance excellence, aiming to contribute effectively to a dynamic and growth-driven organization.</p>
4.	Date of appointment and term of appointment	With effect from Wednesday, October 29, 2025.