



Lancer Container Lines Ltd.

Date: 20th October, 2025

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

Subject: Outcome of Board Meeting held on Monday, 20th October, 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, (“Listing Regulations”) 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. 20th October, 2025 has approved the following:

- a. The appointment of Ms. Heena Imran Shaikh (DIN: 08835188) as an Additional Director, at executive capacity for a term not exceeding three (3) consecutive years, subject to the approval of the members of the Company. The disclosure as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. appointment is enclosed herewith as **Annexure – I**.
- b. The appointment of Ms. Gauri Datta Gaikwad (M No. 77799) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 20th October, 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/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. appointment is enclosed herewith as **Annexure – II**.

The meeting of the Board of Directors commenced at 06:00 PM and concluded at 6:30 PM.

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

PRAFU Digitally signed
by PRAFUL JAIN
Date: 2025.10.20
18:41:13 +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/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED 13TH JULY, 2023

1.	Name of the Key Managerial Personnel (KMP)	Ms. Heena Imran Shaikh (DIN: 08835188)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director – Executive Category.
3.	Brief profile	Ms. Heena Imran Shaikh is a highly dynamic professional with having MBA's Degree in Finance Specialisation. In her role as Director of Lancer's 100% owned subsidiary - Worldwide Container Trading Private Limited, Ms. Shaikh oversees and leads container trading services. She also serves as a Director in Lancer Foundation. Ms. Shaikh joined the Lancer's team as a fresher and Since 2014, she has been an integral part of Lancer Container Lines Limited. The operations of Lancer's Container Yard situated in Navi Mumbai, India is also headed by Ms. Heena Imran Shaikh.
4.	Date of appointment and term of appointment	With effect from 20 th October, 2025, for a term not exceeding three (3) consecutive years, subject to the approval of the members of the Company.
5.	Disclosure of relationships between directors	Ms. Heena Imran Shaikh is not related to any Director or Key Managerial Personnel (KMP) of the Company, though she is also a Director in Lancer's 100% Wholly Owned Subsidiaries, i. e. Worldwide Container Trading Private Limited and Lancer Foundation.
6.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Ms. Heena Imran Shaikh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



Lancer Container Lines Ltd.

ANNEXURE-II

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD1/P/CIR/2023/123 DATED 13TH JULY, 2023

1.	Name of the Key Managerial Personnel (KMP)	Ms. Gauri Datta Gaikwad
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. Gauri Datta Gaikwad (M. No. 77799) is a Qualified Company Secretary, with a Bachelor's degree in Law (LLB) from Dr. Ambedkar College and a BBA in Finance from Prerna College of Commerce. She brings hands-on experience in corporate governance, SEBI compliance, investor grievance handling, and regulatory filings, backed by a solid academic foundation in commerce and law.</p> <p>Ms. Gauri has gained valuable exposure through her professional journey with reputed organizations such as SBI Capital Markets, Morgan Stanley, and Deepak Variya & Associates. Her expertise includes managing SEBI SCORES and SMART ORD platforms, maintaining compliance portals (SI and SDD), drafting board resolutions and legal documents, handling company incorporations, and supporting due diligence and trademark registration processes.</p> <p>She is recognized for her strong legal and regulatory knowledge, attention to detail, and ability to adapt quickly to evolving compliance environments. She is an optimistic team player, a quick learner, and consistently upholds confidentiality and professionalism in all her responsibilities.</p>
4.	Date of appointment and term of appointment	With effect from 20 th October, 2025.