



Lancer Container Lines Ltd.

Date: - March 29th, 2023

To,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code:- 539841

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") - Resignation of Chief Executive Officer

Dear Sir/Madam,

This is to inform you that Mr. Narayanan Kutty Parekattil- Chief Executive Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated March 29th, 2023, due to retirement from his service and he will be relieved from his duties effective end of business hours of March, 31st 2023. He has served 10 years in Lancer Container Lines Limited.

Mr. Narayanan Kutty Parekattil will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of March 31st 2023

Request you to take this on record.

Thanking you,
Yours sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited


Mahendra Gupta
Company Secretary and Compliance Officer



Place: - Navi Mumbai

CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614

Tel. : +91 22 2756 6940/41/42 | Email : info@lancerline.com | Web.: www.lancerline.com

H.O. : Mumbai **Branch :** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata
• Hyderabad • Jalandhar • Jodhpur



Lancer Container Lines Ltd.

Annexure A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

S.No	Disclosure Requirement	Details
1	Name	Mr. Narayanan Kutty Parekattil
2	Reason for change	Resignation: Resignation as the Chief Executive officer of the Company due to retirement from his service
3	Date of cessation	April 1 st , 2023
4	Brief Profile (In case of Appointment)	Not Applicable
5	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable
6	Number of shares held in the Company	48



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NARAYANAN KUTTY PAREKATTIL

Address:-Flat No 401, Shantinikethan CHS Ltd, Plot No 53/54, Near Vidya Prasarak School, Sector-20, CBD Belapur, Navi Mumbai, Thane, Maharashtra-400614

To

Date: 29th March 2023

The Managing Director

Lancer Container Lines Limited

Mayuresh Chambers Premises Co-Operative Society Ltd,

Unit No.H02-2, H02-3 & H02-4,

Plot No.60, Sector-11, CBD Belapur,

Navi Mumbai-400614

Respected Sir,

SUB: RESIGNATION LETTER

As discussed, I would like to submit this letter express my intent to take voluntarily retirement from the services with effect from 1st April 2023 due to the health problems of self & my wife. This was not an easy decision to come to, but it's time to spend more time with my family. I have enjoyed my 10 years with Lancer Container Lines Limited and appreciate the opportunities to help our employees/clients/customers. While I look forward to enjoying retirement, I will miss being part of our team and the company. I trust that the friendships I have developed here will last well into the future.

Please accept this letter as a notice of my retirement from the position of Chief Executive Officer at Lancer Container Lines Limited effective on 1 April 2023. I am proud of my success and the growth of the company over the time of my tenure here.

Thank you for the opportunity to learn and grow with an incredible team and company.

I wish you all the best in your future endeavours.

Thanking You

Yours faithfully



Narayanan Kutty Parekattil

Chief Executive Officer

Date:- 29th March 2023

