



Lancer Container Lines Ltd.

Date: - August 1st, 2024

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

Subject: Updates 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 Financial Officer & Appointment of Interim Chief Financial Officer and Key Managerial Personnel of the company

Dear Sir/Madam,

In continuation with our intimation dated June 10, 2024, we wish to inform you pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mrs. Ranjana Sandeep Shinde has already tendered her resignation from the post of Chief Financial Officer of the Company, effective August 1, 2024. As of August 1, 2024, Mrs. Ranjana Sandeep Shinde will no longer hold the position of CFO of the Company.

Further pursuant to the regulation 26A We would like to inform you that the Board of Directors at its meeting held today, has approved the appointment of Mr. Manoj Sharma , as the Interim Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from 1st August, 2024, till the time new CFO is appointed by the Board.

The 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, is enclosed as Annexure I.

The above information will also be available on the website of the Company at www.lancerline.com. Kindly take the above information on record and acknowledge.

Thanking you,
Yours sincerely,

On Behalf of Board of Directors
For Lancer Container Lines Limited

Miti Tailong
Company Secretary and Compliance Officer
Place: - Navi Mumbai

CIN: L74990MH2011PLC214448

Registered Office : 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 Tel.: +91 22 2756 6940/41/42 Web.:
www.lancerline.com

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



Lancer Container Lines Ltd.

Annexure I

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

S.No	Disclosure Requirement	Details
1	Name	Manoj Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Interim Chief Financial Officer
3	Date of appointment	1 st August 2024
4	Brief Profile (In case of Appointment)	Attached as Annexure II
5	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Not Applicable
6	Number of shares held in the Company	0

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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