



Lancer Container Lines Ltd.

Date: 18th April, 2019

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Mr. Rajeev Bhavnani, Chief Financial Officer

Ref: Lancer Container Lines Limited, Scrip Code: 539841

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We hereby inform you that the company has received the resignation letter dated 17th April, 2019 from Mr. Rajeev Bhavnani (Chief Financial Officer) for resignation from the post of CFO of the company due to new career opportunity and he will be relieved from his services as per contractual terms and condition with the company.

Enclosed is the resignation letter received from Mr. Rajeev Bhavnani ,Chief Financial Officer.

You are requested to kindly take the above information record and acknowledge the same.

Thanking you,

For Lancer Container Lines Limited


Authorised Signatory



CIN : L74990MH2011PLC214448

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 Web.: www.lancermarine.in

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

Date : 17/04/2019

To,

The Directors
Lancer Container Lines Ltd
Plot No.60, CBD Belapur
Navi Mumbai – 400614

Kind Attention : Mr.Abdul Khalik Chataiwala & Harish Parameswaran

Sub : Resignation from the Position of Chief Financial Officer

Dear Sir,

I wish to inform you that I have decided to tender my resignation from the position of Chief Financial Officer with effect from today, 17th April 2019.

I take this opportunity to thank the management and staff of the Company for extending their support and showing confidence in me during my tenure with Company. It was a pleasing experience working with everyone and while I proceed for a new beginning, I wish all the success to Lancer and its employees.

I request you to kindly relieve me from the service of the Company as per contractual terms and conditions.

Thanking you,
Sincerely yours,



Rajeev Bhavnani

Accepted

Harish - 17/4/2019