



Lancer Container Lines Ltd.

Date: 26th June, 2025.

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai, Maharashtra - 400001,

SUB: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Manager of Lancia Shipping LLC, a Wholly Owned Subsidiary – Material Subsidiary of Lancer Container Lines Limited

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

Dear Sir/Madam,

With reference to the outcome of the Board Meeting held on 23rd June, 2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you as under:

In accordance with Regulation 16 and 24 of the Listing Regulations, due to the completion of tenure of Mr. Suresh Babu Sankara as an Independent Director in Lancer Container Lines Limited effective from 24th June, 2025, he shall consequently cease to hold the position of Manager in our 100% wholly owned Dubai-based material subsidiary, Lancia Shipping LLC.

In his place, Mr. Narayanan Moolanghat Variyam (DIN: 08109682), Independent Director of Lancer Container Lines Limited, has been duly appointed as Manager of Lancia Shipping LLC, with effect from 25th June, 2025, in compliance with Federal Decree Law No. (32) of 2021 on Commercial Companies, United Arab Emirates.

This intimation is also being uploaded on the Company's website at www.lancerline.com

You are requested to take the above information on record.

Yours faithfully,
For Lancer Container Lines Limited

MITI
TAILONG

Digital signature
by MITI TAILONG
Date: 2025.06.26
17:35:11 +05'30'

Miti Tailong
Company Secretary & Compliance Officer
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.