

Date: 30th September, 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. Harish Parameswaran (DIN: - 05249722), Executive Director.

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 from **Harish Parameswaran (DIN: - 05249722)**, from the post of Executive Director of the Company and he will be relieved from his services as per contractual terms and condition with the company.

His last working day will be intimated to stock exchange in due course.

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

For Lancer Container Lines Limited.

Ranjana Sandeep Shinde
Chief Financial officer
PAN: - AIGPG1277P