



# Lancer Container Lines Ltd.

**Date:** August 21, 2020

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code:** 539841

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Appointment of Independent Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 ["Listing Regulations"], we would like to inform you that the Board of Directors through the circular resolution passed today on August 21, 2020 have considered and approved following decisions:

- i) Appointment of Ms. Ameeta Ramesh as Non - Executive Independent Additional Director of the Company [Annexure - A]

In accordance with the circular issued by Stock Exchanges dated 20<sup>th</sup> June, 2018, we hereby confirm that Ms. Ameeta Ramesh is not debarred from holding office of Director by virtue of any SEBI order or any other such authority

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above information on record.

Thanking you.  
Yours faithfully  
For **Lancer Container Lines Limited**

  
**Praful Jain**  
Director  
DIN: 08000808



CIN : L74990MH2011PLC214448

26/27, Arenja Tower CHS. Ltd., Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

Tel. : +91 22 2756 6940/41/42 Fax : +91 22 2756 6939 Web.: www.lancermarine.in

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## Annexure - A

| SR. NO | PARTICULARS  | INFORMATION   |
|--------|--|---|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as Additional Non-Executive Independent Director  |
| 2.     | Date of Appointment  | August 21, 2020   |
| 3.     | Terms of Appointment   | As approved by the Board of Directors   |
| 4.     | Brief Profile  | Total 7 years of Corporate Work Experience with various organizations Like Suman Motels Pvt Ltd , VIP Maxwell Apparels, TechNova Imaging Systems Pvt Ltd and KaRROX Technologies in Human Resources.<br>Handled HR functions like Recruitment, Employee Orientation, Assisting in Training and Development, Taking Reviews and Feedback from various functional Head sand general administration. |
| 5.     | Disclosure of Relationship between directors                                 | NA  |

Thanking you.

Yours faithfully

For Lancer Container Lines Limited

  
Praful Jain  
Director  
DIN: 08000808



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