



Lancer Container Lines Ltd.

Date: 28th March, 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 Director (Category: Independent Director)

Ref: Lancer Container Lines Limited, Scrip Code: 539841

With respect to the subject cited above, we hereby inform that Mr. Gajanand Harivilas Ruia, (Category: Independent Director) (DIN : 07184834) has tendered his resignation from the Board w.e.f 28th March, 2019 due to health issues. The Board of Directors took the note of same.

Further in compliance with Regulation 30 (7 (B)) (i), (ii) and (iii) of SEBI LODR, 2015 please find enclosed resignation letter and the confirmation received under the above Regulations.

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

Thanking you,

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance officer



Resignation Letter

Date: 28th March, 2019

To

The Board of Directors,
Lancer Container Lines Limited
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

Sub: Resignation from the position of Director (Category: Independent Director) in Lancer Container Lines Limited.

Dear Sirs,

I hereby tender my resignation from the position of Director (Category: Independent Director) in Lancer Container Lines Limited with immediate effect due to medical reasons.

I was recently diagnosed with health issues and advised by my doctor to decrease my work activities therefore I hereby tender my resignation from the Board of directors with immediate effect.

Confirmation as required under Regulation 7 (B) (III) of SEBI LODR, 2015

Pursuant to Regulation 7 (B) (III) of SEBI LODR, 2015 I hereby confirm that there is no other material reason except as stated above for my resignation

Kindly accept my resignation and arrange to submit the necessary forms with office of the Registrar of Companies.

Thanking You,

Yours sincerely,



Mr. Gajanand Harivilas Ruia

Independent Director

DIN: 07184834