

Date: 07.04.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: LANCORHOL

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Senior Management Personnel (“SMP”)

Pursuant to Regulation 30 read with clause 7 of Para A Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through resolution by circulation has approved today i.e. April 7, 2026, the appointment of Mr. M.V.D. Kumar as Vice President Sales & Marketing, a Senior Management Personnel of the Company with effect from April 7, 2026.

The detailed information as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is attached herewith as Annexure I.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

Annexure-I

Disclosure of information pursuant to Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Description of events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. MVD Kumar, Vice President- Sales & Marketing (senior Management Personnel) of the Company.
2	Date of appointment/ resignation & term of appointment.	7 th April, 2026 Term of appointment as per Appointment letter
3	Brief profile (in case of appointment)	Mr. MVD Kumar is B.Tech in Mechanical Engineering, Coimbatore Institute of Technology (CIT). MBA in Marketing, National Institute of Business Management. He is a dynamic sales and marketing leader with over 30 years of experience driving revenue growth across consumer durables, electronics, power systems, and real estate sectors. Proven expertise in market expansion, team leadership, and high-performance sales strategies, with a track record of scaling operations in India, Dubai, and African markets. He has worked with reputed organisations like Whirlpool of India (Mumbai), TVS Electronics, Murugappa Group (New Delhi), Featherlite Developers & Shriram Properties.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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