

Date: 13th February, 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") - Resignation of Senior Management Personnel ("SMP")

In compliance with Regulation 30 read with Schedule III, Part A, Para A sub para 7C of the SEBI (Listing Obligations and Disclosures Requirement) 2015, we wish to inform you that Mrs. Jayatha Eswaran, Vice President- Sales & Marketing (Senior Management Personnel) of the Company, had tendered her resignation from the services of the Company due to personal reasons, with effect from the close of business hours on 12th February, 2026.

The details that are required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and Schedule III - Para A (7C) of Part A of Regulation 30 of the Listing Regulations, are provided in Annexure I to this letter.

This is for your information and 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:- 33AACD2547C1ZA

Annexure I

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

S. No.	Particulars	Description of events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Jayatha Eswaran, Vice President-Sales & Marketing (senior Management Personnel) of the Company resigned from the services the Company due to personal reasons.
2	Date of appointment/ resignation & term of appointment.	W.e.f. close of business hours of 12 th February, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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

VASU

From: J.M.Chandrasekar lancor.in <jmchandra@lancor.in>
Sent: 12 February 2026 18:27
To: Vasudevan
Subject: Fwd: Resignation

please take this on record

----- Forwarded message -----

From: **Jay E** <harshu19@yahoo.com>
Date: Thu, 12 Feb 2026 at 17:33
Subject: Resignation
To: <jmchandra@lancor.in>

Dear sir,

I would like to resign from my current position with Lancor Holdings limited as Vice president- sales & Marketing.

Thanks & Regards
Jayatha Eswaran

[Sent from Yahoo Mail for iPhone](#)