



8<sup>th</sup> February, 2024

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001  Scrip Code- 022035	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001  Script Code- 531241	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  Symbol- LINC
--	--	--

Dear Sir,

**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

This is to further inform you that as recommended by Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e on Thursday, 8<sup>th</sup> February, 2024 approves the appointment of Mr. Dipankar De (ACS 32112) as Company Secretary and Compliance Officer of the Company.

Pursuant to regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of his appointment as required is enclosed.

The above is for your information and record.

Thanking You

Yours faithfully

For LINC LIMITED

N. K. DUJARI  
Director-Finance & CFO



SI No.	Particulars	Details
1	Reason for change	Mr. Dipankar De is appointed as Company Secretary and Compliance Officer
2	Date of Appointment & term of Appointment	w.e.f 8 <sup>th</sup> February, 2024
3	Brief Profile	Age 46 Years  He is a science graduate from Calcutta University and Associate Member of the Institute of Company Secretaries of India (ICSI)  He has more than 13 years of working experience.
4	Relationship between Directors	Not Applicable