

Date: February 23, 2024

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Scrip Code-531633

Dear Sir,

Subject: Intimation of Resignation of Independent Director of the Company-Update

Ref: Intimation of Resignation of Independent Director submitted on February 22, 2024.

With reference to intimation of resignation of Independent Director submitted on February 22, 2024 and mail received from BSE Limited on February 23, 2024, we would like to inform you that Ms. Meha Patel (DIN: 07254852) does not hold directorship in any other listed entities. Further, the disclosure of resignation of Independent Director was not submitted within 24 hours due to unavailability of Company Secretary in the office for few days on account of sudden demise of one of her relatives but the company has provided the resignation letter along with details within 7 days as prescribed in 7B of PART A of Schedule III of SEBI (LODR) Regulations, 2015.

Further, based on your advice, we are submitting fresh disclosure along with required details as below:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Company has received Resignation letter dated February 15, 2024 from Ms. Meha Patel (DIN: 07254852) resigning as Non-Executive Independent Woman Director of the Company due to personal reasons. The resignation will become effective from the date of receipt of the said letter by Company i.e. from February 16, 2024.

Consequently, she shall also cease to be a Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee, Risk Management Committee and member of Corporate Social Responsibility Committee of the Board.

Ms. Meha Patel (DIN: 07254852) has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-I.

Regd. Office : "Lincoln House", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Phone : +91-79-4107 8000 | **CIN** L24230GJ1995PLC024288

E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : Trimul Estate, Khatraj, Tal.- Kalol, Dist.- Gandhinagar-382721, Gujarat State, India

Phone : +91-79-4913 5000 | **E-mail :** khatraj@lincolnpharma.com



The letter of resignation received from Ms. Meha Patel is enclosed herewith as Annexure – II.

You are requested to take the same on records.

**Thanking You,
For, Lincoln Pharmaceuticals Limited**

**Trusha Shah
Company Secretary & Compliance Officer**

Enc.: A/a



Annexure-I

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SR No.	Details of event that need to be provided	
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation due to personal commitments
2.	Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from February 16, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationship between Director (in case of appointment of a director)	Not Applicable
5.	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

It is further affirmed that Ms. Meha Patel is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.

For, Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary & Compliance Officer

MEHA MAHESHBHAI PATEL

1, Divya Colony Society,
Behind Kanya Chatralay,
Unjha, Mahesana, Gujarat – 384 170, India.

Date: 15th February, 2024

To,
The Board of Directors,
LINCOLN PHARMACEUTICALS LIMITED
"LINCOLN HOUSE", Behind Satyam Complex,
Science City Road, Sola, Ahmedabad - 380 060,
Gujarat, India.

Dear Board Members,

Sub: Resignation as an Independent Director of Lincoln Pharmaceuticals Limited ('Company').

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me. Due to my personal commitments and change in professional career, I hereby tender my resignation from the position of Independent Director of the Company effective from closing of business hours of 15th February, 2024. Consequently, I will also stepping down as the member of the Audit, Nomination and Remuneration, Corporate Social Responsibility, Stakeholder Relationship and Risk Management Committee(s) of the Company.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason for my resignation as an Independent Director of the Company other than as stated above.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future. Also, I request you arrange to file necessary e-Forms / documents with the Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,
Yours Sincerely,



Meha M. Patel
DIN: 07254852



Received on
16/02/2024