

Date: March 30, 2024

То,	То,
The Manager, Listing Department,	The Department of Corporate Service,
National Stock Exchange of India Limited	BSE Limited,
(NSE),	1 st Floor, New Trading Ring, Rotunda Building,
Exchange Plaza, C – 1, Block – G, Bandra – Kurla	Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai –
Complex, Bandra (E), Mumbai-400 051.	400 001.
Symbol-LINCOLN	Scrip Code-531633

Dear Sir / Madam,

Subject: Completion of tenure of an Independent Director.

<u>Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015.

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pirabhai Suthar (DIN: 00453047) will cease to be an Independent Director of the Company upon completion of his second and final term w.e.f. closing of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Pirabhai Suthar for his extensive contribution throughout his tenure.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure-A".

The above information will also be available on the Company's website: <u>www.lincolnpharma.com</u>.

The Company will comply with Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the time limit prescribed under applicable Acts/Rules/Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Lincoln Pharmaceuticals Ltd

Trusha Shah Company Secretary & Compliance Officer <u>Encl.: As Above</u>

 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





Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:.

1. CESSATION OF INDEPENDENT DIRECTOR OF THE COMPANY:

Particulars	Details of Mr. Pirabhai Suthar
Reason for Change viz.	Mr. Pirabhai Suthar will cease to be an Independent Director of
Appointment, resignation,	the Company at the close of business hours on March 31, 2024,
removal, death or otherwise	upon completion of second and final term.
Date of appointment/ cessation	March 31, 2024
(as applicable) & term of	
appointment/reappointment	
Brief Profile	Not Applicable
(in case of appointment)	
Disclosure of relationships	Not Applicable
Between Directors (in case of	
appointment of a director)	
Person shall not be debarred	Not Applicable
from holding the office of	
Director pursuant to any SEBI	
Order (Information required	
pursuant to BSE Circular no.	
LIST/COMP/14/2018-19 and	
NSE Circular no.	
NSE/CML/2018/24 dated 20	
June, 2018.)	
Letter of Resignation along with	Not Applicable (since the second & final term as Independent
detailed reason for	Director has come to an end)

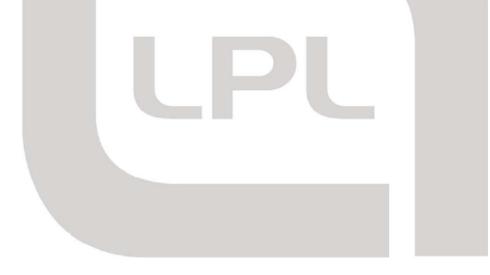
Regd. Office : "Lincoln House", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India. **Phone :** +91-79-4107 8000 | **CIN** L24230GJ1995PLC024288 **E-mail :** info@lincolnpharma.com | **Website :** www.lincolnpharma.com



Factory : Trimul Estate, Khatraj, Tal.- Kalol, Dist.- Gandhinagar-382721, Gujarat State, India Phone : +91-79-4913 5000 | E-mail : khatraj@lincolnpharma.com



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resignation	
Names of listed entities in which	NIL
the resigning director holds	
directorships, indicating the	
category of directorship &	
Membership of Board	
Committees	
The Independent Director shall,	Not Applicable (since the second & final term as Independent
along with the detailed reasons,	Director has come to an end)
also provide a confirmation that	
there is no other material	
reasons other than those	
provided.	



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