

**Date: March 30, 2024**

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

Dear Sir / Madam,

**Subject: Completion of tenure of an Independent Director.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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: [www.lincolnpharma.com](http://www.lincolnpharma.com).

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**

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**Trusha Shah**  
**Company Secretary & Compliance Officer**  
**Encl.: As Above**

**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



### 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:**

<b>Particulars</b>	<b>Details of Mr. Pirabhai Suthar</b>
<b>Reason for Change viz. Appointment, resignation, removal, death or otherwise</b>	Mr. Pirabhai Suthar will cease to be an Independent Director of the Company at the close of business hours on March 31, 2024, upon completion of second and final term.
<b>Date of appointment/ cessation (as applicable) &amp; term of appointment/reappointment</b>	March 31, 2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships Between Directors (in case of appointment of a director)</b>	Not Applicable
<b>Person shall not be debarred 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.)</b>	Not Applicable
<b>Letter of Resignation along with detailed reason for</b>	Not Applicable (since the second & final term as Independent Director has come to an end)

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

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