

Date: August 9, 2022

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,

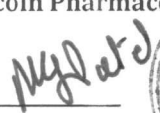
**Sub: Disclosure under Regulation 30**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on today i.e. on Tuesday, August 9, 2022 has approved appointment of Samir M. Shah & Associates, Chartered Accountants (Firm Reg. No. 122377W), Ahmedabad as the statutory auditors of the Company for a period of five years from the conclusion of 28<sup>th</sup> Annual General Meeting ("AGM") till the conclusion of the 33<sup>rd</sup> AGM, in place of retiring auditors and recommended for final approval of the members at the ensuing AGM. The relevant details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

1. Reason for Change of Auditor:	The term of existing auditors J. T. Shah & Co., Chartered Accountants (FRN: 109616W) is expiring and hence Board has considered and approved the appointment of Samir M. Shah & Associates, Chartered Accountants (Firm Reg. No. 122377W) as Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 in place of retiring auditors.
2. Date of Appointment & Term of Appointment:	From the conclusion of ensuing 28 <sup>th</sup> Annual General Meeting to be held for the FY 2021-22 till the conclusion of the 33 <sup>rd</sup> Annual General Meeting for the F.Y. 2026 - 27.
3. Brief Profile	Samir M. Shah is a Ahmedabad-based firm of Chartered Accountants and Tax Consultants in India, providing integrated advisory and compliance services in the areas of corporate tax audit, sales tax audit, accounting, company law, income-tax, international tax and transfer pricing, service tax, STPI-related compliance.

Thanking you,  
Yours faithfully,

For Lincoln Pharmaceuticals Limited

  
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Mahendra G. Patel  
Managing Director  
DIN: 00104706



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