

Date: July 20, 2022

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In terms of Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, in view of a pursue alternate career opportunities, Mr. Niren A. Desai (ICSI Membership Number – ACS 60285) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from closure of business hours on July 19, 2022. The management has accepted his resignation (copy of letter enclosed herewith) and accordingly he shall be relieved from his current responsibilities with effect from closure of business hours on July 19, 2022.

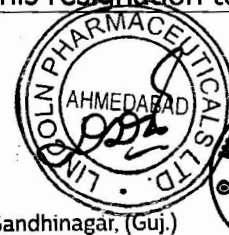
Subsequent to his resignation as Company Secretary & Compliance Officer, he has also ceased to be a Key Managerial Personnel under Regulation 30 (5) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from closure of business hours on July 19, 2022.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment / resignation of the Director / Key Managerial Personnel are given below:

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Niren A. Desai has resigned from the post of Company Secretary and Compliance Officer of Lincoln Pharmaceuticals Ltd since he has given notice of his resignation to the Company

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79 4107 - 8000 / 4107 - 8062
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com
CIN : L24230GJ1995PLC024288

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kolol, Dist. Gandhinagar. (Guj.)
Phone : 079 - 4913 - 5000
E-mail : khatraj@lincolnpharma.com / lincoln_khatraj@rediffmail.com



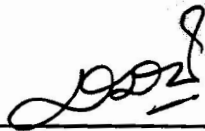
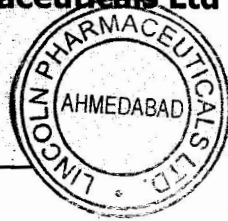
Sr. No.	Particulars	Details
		in view of a pursue alternate career opportunities.
2)	Date of appointment / cessation (as applicable) & term of appointment	Resigned from the post of Company Secretary and Compliance Officer with effect from closure of business hours on July 19, 2022.
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

The Company is in the process to identify New Company Secretary and Compliance Officer. The same shall be done within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully
For Lincoln Pharmaceuticals Ltd

Munjal M. Patel
Whole Time Director
DIN: 02319308



Niren Atinbhai Desai

Ahmedabad, Gujarat– 380007, India,

Mob: +91-99984 40646, Email: niren92aug@gmail.com

Date: July 19, 2022

To,
The Managing / Whole Time Director,
Lincoln Pharmaceuticals Ltd.
Ahmedabad, Gujarat– 380060.

Respected Sir,

Sub: Notice of Resignation as Company Secretary & Compliance Officer of the Company.

The purpose of this letter is to inform you about my decision, since very long association with the Company, on a careful consideration, I have decided to relinquish the position of the Company Secretary & Compliance Officer of the Company with effect from closure of business hours on July 19, 2022 to look for alternate career opportunities.

I am proud of working with such an August Board of Directors over these years. The patronage & encouragement provided by the Board / Management have made lasting impact on me. The experience I earned in my role as the Company Secretary & Compliance Officer is very valuable for me and will serve me well in all areas of life. I wish the Company continued success and thank you for your patience and guidance.

I would like to request to file the necessary e-forms with Registrar of Companies, Gujarat and give the intimations to the stock exchange(s).

Thanking you,

Yours Faithfully,



Niren A. Desai

ACS-60285

ECSIN:EA060285A000165038