



Sect/129

2 December 2024

To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: LINDEINDIA	To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1 st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 SCRIP Code: 523457
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Dear Sir/Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has appointed Ms. Sneha Bajpai as the Head – HR & Administration of the Company with effect from 1 December 2024.

Details of the above appointment as required to be disclosed as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are mentioned below:

Sl. No.	Particulars	Details
1.	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	1 December 2024
3.	Brief profile (in case of appointment)	<p>Ms. Sneha Bajpai, aged about 45 years has completed her Graduation in Psychology, Master’s in Marketing Management and PG Diploma in Mass Communications and Human Resources.</p> <p>She has gathered rich experience of over 20 years in Compensation and Benefit, HR Operations, HR Technology, Performance Management, Employee Engagement, Health & Wellness and Recruitment while working with various companies, viz. Tata Tele Services, Bharti AXA Life Insurance, MSD Pharmaceuticals, ADVANZ Pharma. Ms. Bajpai has been associated with the Linde Group since 2021.</p>



4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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You are requested to please take the above on record and disseminate the same on your website for information of the Members and Investors of the Company.

Thanking You,

Yours faithfully,

Amit Dhanuka
Company Secretary