

Date: August 9, 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.	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.
Symbol - LINCOLN	Scrip Code - 531633

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 Mr. Anand A. Patel (DIN: 00103316) as an additional and whole time director w.e.f. August 9, 2022 for period of 3 years, subject to the approval of the members of the Company. The relevant details in terms of Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Mr. Anand A. Patel	Arvind G. Patel
1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2)	Date of appointment / cessation (as applicable) & term of appointment	09.08.2022 Appointed as Additional Director and categorized as Whole Time Director with effect from 09.08.2022 for a term of three consecutive years subject to the approval of members at the ensuing general meeting or till three months from the date of his appointment on the Board whichever is earlier.	From closure of business hours on 09.08.2022
3)	Brief profile (in case of appointment)	Mr. Anand A. Patel (DIN: 00103316) is aged about 41 years, Commerce Graduate having immense knowledge and experience in pharmaceuticals industry and is managing entire purchase of Raw and packaging materials as well as designing of strategy and policy decision. His experience and knowledge has helped the Company to a great extent.	N.A

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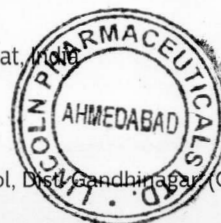
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

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



4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Anand Arvindbhai Patel is son of Mr. Arvindbhai Gulabdas Patel	N.A
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It is further affirmed that Mr. Anand Arvindbhai Patel is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.

Thanking you,
Yours faithfully,
For Lincoln Pharmaceuticals Limited

M.G. Patel
Mahendra G. Patel
Managing Director
DIN: 00104706

