

28<sup>th</sup> June, 2021

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Sub: Outcome of the Board Meeting held on 28<sup>th</sup> June, 2021

This is further to inform you that Board of Directors of the company at its meeting held on Monday, 28th June, 2021, also approve the following:

- 1) Resignation of Shri Sanjay Agarwal (DIN - 00246132), Non-Executive Independent Director, from the Board of the Company with effect from 28th June, 2021 citing to his preoccupation. Copy of the resignation letter is enclosed for your record.
- 2) Re-constitution of the Nomination and Remuneration Committee: Ms. Supriya Newar is nominated to the Nomination and Remuneration Committee in lieu of Shri Sanjay Agarwal.

Further Shri Naresh Pachisia is appointed as the Chairman of the Committee in place of Shri Sanjay Agarwal.

- 3) The Board also discussed about the change of name of the Company from the existing name to "Linc Limited" subject to availability of name and subject to the approval of Members at the general meeting and other statutory authorities.

The above is for your kind information and record.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.



N. K. Dujari  
Chief Financial Officer &  
Company Secretary

# Sanjay Agarwal

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4A, Ashoka Raod,  
Kolkata - 700 027

Date: 28.06.2021

To,  
The Board of Directors  
**Linc Pen & Plastics Ltd.**  
Satyam Towers 1<sup>st</sup> Floor  
3, Alipore Road,  
Kolkata -700027

Dear Sir(s)/ Madam(s),

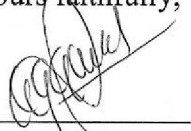
Sub: **Resignation from Directorship of Linc Pen & Plastics Ltd.**

This is to inform you that due to preoccupation with my other commitments, I shall not be able to dedicate time to discharge the duties as Independent Director of Linc Pen & Plastics Ltd. Therefore, I, hereby tender my resignation from the Directorship (in the capacity of Independent Director) of Linc Pen & Plastics Ltd. with effect from close of business hours of 28<sup>th</sup> June, 2021.

I hereby give my best regards to all the members of the Board for the unstinted faith and cooperation that I have received during my tenure as Director of the Company. I wish all the best for the Company's future success.

Further in terms of Regulation 30 of Listing Regulations 2015, I confirm that there is no other material reasons to resign other than those mentioned above.

Thanking you  
Yours faithfully,

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**Sanjay Agarwal**  
**DIN:00246132**