

Date: August 18, 2022

To, The Manager, Listing Department, <b>National Stock Exchange of India Limited,</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>Scrip Code – LINCOLN</b>	<b>Scrip Code – 531633</b>

Dear Sir/Madam,

**Sub: Company Secretary and Compliance Officer of the Company**

This is to inform you that the Company is in process of identifying a suitable candidate for filing the position of Whole-time Company Secretary and Compliance Officer of the Company.

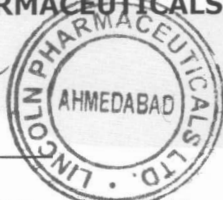
The Board shall intimate the Stock exchanges upon appointment of Whole-time Company Secretary and Compliance Officer of the Company.

We request you to take the same on record and will keep you updated on the matter.

Thanking you,

Yours faithfully,

**FOR LINCOLN PHARMACEUTICALS LTD**



**DUSHYANT NAYAK**  
**AUTHORISED REPRESENTATIVE**

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