

Date: December 05, 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 of Demise of Independent Director of the Company under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

With profound sadness and grief, we regret to inform about demise of Shri Ishwarlal Ambalal Patel (DIN: 00217324), Independent Director of the Company, on December 04, 2022.

Shri Ishwarlal Ambalal Patel's sudden and unexpected passing away will be an irreplaceable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You,

For, Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary & Compliance Officer

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