

Date: November 10, 2022

To, The Manager, Listing Department, National Stock Exchange of India Limited, 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.
Scrip Code – LINCOLN	Scrip Code – 531633

Subject: Intimation pursuant to the Regulation 30(2)/(4) Read with Clause 7 of PART-A of Schedule –III of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform pursuant to the Regulation 30(2)/(4) Read with Clause 7 of PART-A of Schedule –III of SEBI (LODR) Regulations, 2015 that the Company has appointed CS Trusha Shah (Membership Number: A59416) as a Company Secretary and Compliance Officer of the Company at the Board Meeting held on November 10, 2022.

SR. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reasons for Change viz. Appointment, Resignation, Removal , Death or otherwise	Appointment
2.	Date of Appointment/Cessation(as applicable) and terms of appointments	November 10, 2022
3.	Brief Profile (in case of appointment)	As attached
4.	Disclosures of relationships between directors (in case of appointment)	N.A.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LTD

Mahendra G. Patel
Managing Director
DIN: 00104706

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Brief Profile of CS Trusha Shah as Company Secretary cum Compliance Officer

We would like to inform that the Company has appointed CS Trusha Shah (A59416) as Company Secretary cum Compliance Officer of the Company at the Board Meeting held on November 10, 2022.

The Brief particulars of the Compliance Officer are as under:

1.	Name	CS Trusha Shah
2.	Designation	Company Secretary cum Compliance Officer
3.	Category	Key Managerial Personnel
4.	Date of Appointment	10 th November, 2022
5.	Education Qualification	B.com, ACS, LLB
6.	Date of Birth	30 th March, 1994
7.	Email Id:	cs@lincolnpharma.com
8.	Contact Number	+91-79-4107-8000
9.	Number of shares held	NIL