



19th December, 2023

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

Scrip Code- 022035

Script Code- 531241

Symbol- LINC

Dear Sir,

Sub: Resignation of Mr. Kaushik Raha, Company Secretary of the Company

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), informing about the resignation of Mr. Kaushik Raha from the office of Company Secretary w.e.f. 5th January, 2024 for his personal reasons.

Further, the detailed disclosure as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-1.

This is for your information and record.

Thanking You

Yours faithfully

For LINC LIMITED

N.K. Dujari
Director- Finance & CFO



Annexure-1

Disclosure Under Part A of Schedule III of SEBI (LODR) Regulations, 2015

01.	Name & Designation	Mr. Kaushik Raha, Company Secretary & Compliance Officer
02.	Date of Appointment/Cessation	05/01/2024
03.	Reason of Resignation	Resignation for Personal Reasons
04.	Brief Profile (For Appointment)	NA
05.	Disclosure of relation between Directors	NA