

LINCOLN

PHARMACEUTICALS LTD.

HEALTHCARE FOR ALL

Date: March 28, 2018

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. Scrip Code - LINCOLN	To, The Department of Corporate Service, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Scrip Code - 531633
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Dear Sir,

Sub.: Intimation of Appointment of Additional Director on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on Tuesday, March 27, 2018, has appointed Mr. Saurin J. Parikh as an Additional Director (categorised as an Independent Director) on the Board of the Company.

The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as below:

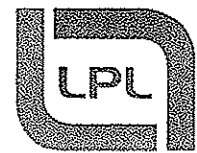
SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Saurin J. Parikh has been appointed as an Additional Director (Independent, Non-Executive Director) on the Board of the Company.
2.	Date of Appointment Term of Appointment	March 27, 2018 Five years with effect from March 27, 2018 to hold the office upto March 26, 2023.



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
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E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Katol, Dist. Gandhinagar, (Guj.)
Phone : 02764-665000 | Fax : 02764-281809
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SN	Details of Events that Need to be Provided	Information of Such Event(s)
3.	The Brief Profile (In Case of Appointment)	Mr. Saurin J. Parikh aged about 47 years, holds a Bachelor degree of Engineering from the Gujarat University. He is having experience of more than 24 years in the field of manufacturing and export of cotton trade like raw cotton, yarn and its by-products and he has also been instrumental in the areas such as formulation of business policies, strategies, planning and effective implementation of the same. He possesses effective leadership abilities which can lead the Company to achieve success in future.
4.	Disclosure of Relationships between Directors (In Case of Appointment of Director.)	Mr. Saurin J. Parikh is not related to any Director who are on the Board of the Company as on the date of his appointment.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

(AUTHORISED SIGNATORY)

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