



1st September, 2025

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code- 531241	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

In compliance with the captioned provisions, we hereby disclose the following change in SMP:

S. No.	Particulars	Details
1.	Name & Designation	Mr. Pradeep Choudhury – General Manager GT Sales
2.	Reason for Change	Appointment
3.	Date of appointment	01.09.2025
4.	Term of appointment	Full time employment
5.	Brief Profile	Mr. Choudhury has over 22 years of extensive experience in the FMCG sector, having served in leadership roles at renowned organizations including PepsiCo, Olam International, Amrutanjan Healthcare, Mrs Bector's Foods, and Seba Foods Ltd. He has consistently demonstrated his expertise in driving growth, spearheading market expansion, and leading successful business transformations across India and international markets.

Other disclosures in terms of SEBI Master Circular that are not applicable to the above have not been separately commented upon.

This is for your information and records.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary