



2nd 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: Completion of tenure of Ms. Supriya Newar (DIN: 07144076) as Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Ms. Supriya Newar (DIN: 07144076), has completed her second and final term as Non-executive, Independent Director of the Company on close of business hours on 2nd September, 2025.

Accordingly, she ceases to be Independent Director of the Company w.e.f. the close of business hours on 2nd September, 2025.

The disclosure required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed as Annexure - I.

This is for your information and records.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Particulars	Details
1.	Name	Ms. Supriya Newar (DIN: 07144076)
2.	Reason for Change viz., appointment, resignation, removal, death, otherwise	Completion of second consecutive term of office as Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment	2 nd September, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6.	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable