

Date: December 05, 2022

To, The Manager, Listing Department, National Stock Exchange of India Limited (NSE), 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

Dear Ma'am / Sir,

Sub: Intimation of Demise of Independent Director of the Company under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

With profound sadness and grief, we regret to inform about demise of Shri Ishwarlal Ambalal Patel (DIN: 00217324), Independent Director of the Company, on December 04, 2022.

Shri Ishwarlal Ambalal Patel's sudden and unexpected passing away will be an irreplaceable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You,

For, Lincoln Pahraceuticals Limited

Trusha
Kashish Shah

Digitally signed by Trusha Kashish Shah
DN: c=IN, o=Personal,
2.5.4.20=23132a906a98f98e1bc227726bfe875b8
605e3cac21581674d2e2d38b11a777b,
postalCode=380007, st=Gujarat,
serialNumber=b857de832bf83185f6fbd8e6f9dc
2fd9fe75abc349b518a1df9c6f1636727ec2,
cn=Trusha Kashish Shah
Date: 2022.12.05 11:49:02 +05'30'

Trusha Shah
Company Secretary & Compliance Officer

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