

**Date: August 07, 2025**

To, The Manager, Listing Department, <b>National Stock Exchange of India Limited (NSE),</b> Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, <b>BSE Limited,</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.
<b>Symbol – LINCOLN</b>	<b>Scrip Code – 531633</b>

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. August 07, 2025, approved the following Appointments/Re-appointments:

1. Re-appointment of Mr. Mahendra G. Patel (DIN:00104706) as the Managing Director of the Company for a period of 5 (Five) years beginning from October 01, 2025 to September 30, 2030 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as **"Annexure A"** to this letter.

2. Re-appointment of Mr. Hashmukh I. Patel (DIN: 00104834) as the Whole Time of the Company for a period of 5 (Five) years beginning from October 01, 2025 to September 30, 2030 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as **"Annexure B"** to this letter.

3. Re-appointment of Mr. Ashish R. Patel (DIN: 01309017) as the Whole Time of the Company for a period of 5 (Five) years beginning from November 14, 2025 to November 13, 2030 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as **"Annexure C"** to this letter.

4. Re-appointment of Mr. Munjal M. Patel (DIN: 02319308) as the Whole Time of the Company for a period of 5 (Five) years beginning from November 14, 2025 to November 13, 2030 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as "**Annexure D**" to this letter.

Meeting of the Board of Directors commenced at 11:00 A.M and concluded at 12:45 P.M.  
Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For Lincoln Pharmaceuticals Limited**

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**Trusha Shah**  
**Company Secretary & Compliance Officer**  
Encl: A/a

### **Annexure-A**

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. Mahendra G. Patel**

<b>SR No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Mahendra G. Patel
2.	Director Identification Number (DIN)	00104706
3.	Reason for change	Re-appointment of Mr. Mahendra G. Patel as Managing Director
4.	Date of re-appointment and term of re-appointment	Re-appointment as Managing Director for a further period of 5 (Five) years effective from October 01, 2025, till September 30, 2030, subject to the approval of the shareholders.
5.	Brief profile	Mr. Mahendra G. Patel is a Law Graduate from Gujarat University. He has been serving as the Managing Director of the Company since Company's incorporation. He is carrying more than 45 years of experience in Pharma Industry. He is the promoter of the Company and well acquainted with the industry and areas in which the Company operates.
6.	Disclosure of relationships Between directors	Mr. Mahendra G. Patel is father of Mr. Munjal M. Patel and Brother of Mr. Rajnikant G. Patel
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Mahendra G. Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### **Annexure-B**

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. Hashmukh I. Patel**

<b>SR No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Hashmukh I. Patel
2.	Director Identification Number (DIN)	00104834
3.	Reason for change	Re-appointment of Mr. Hashmukh I. Patel as Whole Time Director
4.	Date of re-appointment and term of re-appointment	Re-appointment as Whole Time Director for a further period of 5 (Five) years effective October 01, 2025, till September 30, 2030, subject to the approval of the shareholders.
5.	Brief profile	<p>Mr. Hashmukh I. Patel is a Science Graduate from Gujarat University. He has been serving as a Whole Time Director of the Company since Company's incorporation. He has more than three decades of experience in Pharma Industry.</p> <p>He is responsible for managing the entire gamut of domestic marketing as well as the entire sales distribution system of the Company.</p>
6.	Disclosure of relationships Between directors	None
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Hashmukh I. Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### **Annexure-C**

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. Ashish R. Patel**

<b>SR No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Ashish R. Patel
2.	Director Identification Number (DIN)	01309017
3.	Reason for change	Re-appointment of Mr. Ashish R. Patel as Whole Time Director.
4.	Date of re-appointment and term of re-appointment	Re-appointment as Whole Time Director for a further period of 5 (Five) years effective November 14, 2025, till November 13, 2030, subject to the approval of the shareholders.
5.	Brief profile	Mr. Ashish R. Patel is an MBA in Marketing from UK. He has rich experience of Pharma Industry. He is responsible for Marketing Operation of the Company. He handles sales operations, designing strategies, policy decisions, etc.
6.	Disclosure of relationships Between directors	Mr. Ashish R. Patel is son of Mr. Rajnikant G. Patel
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Ashish R. Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### **Annexure-D**

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the re-appointment of Mr. Munjal M. Patel**

<b>SR No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Munjal M. Patel
2.	Director Identification Number (DIN)	02319308
3.	Reason for change	Re-appointment of Mr. Munjal M. Patel as Whole Time Director.
4.	Date of re-appointment and term of re-appointment	Re-appointment as Whole Time Director for a further period of 5 (five) years effective November 14, 2025, till November 13, 2030, subject to the approval of the shareholders.
5.	Brief profile	Mr. Munjal M. Patel has obtained Master Degree of Finance (USA). He has more than 10 years of rich experience of Pharma Industry. He has been on the Board as a Whole Time Director since 2014. He is actively involved in the decision making and management of day-to-day operations. He is mainly responsible for international trade and financial matters.
6.	Disclosure of relationships Between directors	Mr. Munjal M. Patel is son of Mr. Mahendra G. Patel
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Munjal M. Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.