

Date: August 07, 2025

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.
Symbol – LINCOLN	Scrip Code – 531633

Dear Sir,

Sub: Intimation of Appointment of the Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors, as recommended by Audit Committee, at its meeting held today i.e., Thursday, August 07, 2025 has approved the appointment of M/s Ankit Sethi & Associates, Peer Reviewed Practicing Company Secretaries proprietorship firm (Membership No. 25415, COP No. 11089) as the Secretarial Auditor of the Company, for the 1st term of 05 (five) Consecutive years commencing from April 1, 2025 to March 31, 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details with respect of the appointment of M/s Ankit Sethi & Associates, as Secretarial Auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure A to this letter. The above information shall also be made available on the Company's website at www.lincolnpharma.com.

Meeting of the Board of Directors commenced at 11:00 A.M and concluded at 12:45 PM.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Lincoln Pharmaceuticals Limited

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

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

ANNEXURE A

**Appointment of M/S Ankit Sethi & Associates, Peer Reviewed Practicing Company Secretaries
proprietorship firm as Secretarial Auditor of the Company:**

Particulars	Details
Name of Secretarial Auditor	Ankit Sethi & Associates, Peer Reviewed Practicing Company Secretaries firm
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date of Appointment & Terms of Appointment	W.e.f. 01st April, 2025 to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030, subject to the shareholder approval in ensuing Annual General Meeting of the Company. Term of Appointment: 05 (Five) Years
Brief Profile	Name of Secretarial Auditor: Ankit Sethi & Associates, Peer Reviewed Practicing Company Secretaries firm of Institute of Company Secretaries of India (ICSI). Auditor's Brief Profile: Ankit Sethi & Associates is a Peer reviewed practicing Company Secretaries proprietorship firm in existence for more than 10 years. The proprietorship firm consists of Mr. Ankit Sethi who is having more than 10 years of experience and proficiency in listed company compliances, Secretarial Audits, Due Diligence, Merger & Amalgamation and other strategic corporate restructurings.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Thanking you,

For Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary & Compliance Officer