

Brief Profile of CS Trusha Shah as Company Secretary cum Compliance Officer

We would like to inform that the Company has appointed CS Trusha Shah (A59416) as Company Secretary cum Compliance Officer of the Company at the Board Meeting held on November 10, 2022.

The Brief particulars of the Compliance Officer are as under:

1.	Name	CS Trusha Shah
2.	Designation	Company Secretary cum Compliance Officer
3.	Category	Key Managerial Personnel
4.	Date of Appointment	10 th November, 2022
5.	Education Qualification	B.com, ACS, LLB
6.	Date of Birth	30 th March, 1994
7.	Email Id:	cs@lincolnpharma.com
8.	Contact Number	+91-79-4107-8000
9.	Number of shares held	NIL

**MAHENDRAB
HAI
GULABDAS
PATEL**

Digitally signed by MAHENDRABHAI
GULABDAS PATEL
DN: c=IN, o=Personal,
2.5.4.20=7eb0f599b19c3a48e8bcbd47da9c
4c93eedce7debdebc059f341d842b0c911f9,
postalCode=380059, st=GUJARAT,
serialNumber=e8b64804d2e0eba0b38aee8
f62fed22ea66feed5cfebb90968de47c761e5
804a, cn=MAHENDRABHAI GULABDAS
PATEL, l=AHMEDABAD,
pseudonym=28cade14a3404bf4b669a8475
4b50ab6
Date: 2022.11.10 12:42:33 +05'30'