

Date: September 24, 2026

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 / Madam,

Subject: Intimation of change in Senior Management Personnel under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).

Pursuant to Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. Manoj Rai – Sr. General Manager- QA (Head QA) (designated as ‘Senior Management Personnel’) has resigned, due to personal reasons, with effect from 24th September, 2026, after close of business hours.

Information as required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure - A**.

The copy of the resignation letter setting out the reasons for resignation of Mr. Manoj Rai is enclosed herewith.

Kindly take note of the same on your record.

Thanking you,
Yours faithfully,

For Lincoln Pharmaceuticals Ltd

Trusha Shah

Company Secretary & Compliance Officer

Regd. Office : "Lincoln House", B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Phone : +91-79-4107 8000 | **CIN** L24230GJ1995PLC024288

E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : Trimul Estate, Khatraj, Tal.- Kalol, Dist.- Gandhinagar-382721, Gujarat State, India

Phone : +91-79-4913 5000 | **E-mail :** khatraj@lincolnpharma.com



Annexure - A

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Manoj Rai – Sr. General Manager- QA (Head QA)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Resignation of Mr. Manoj Rai is effective from September 24, 2026, after close of business hours.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

LPL

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Date: 13 June 2026

To,

VP – Technical

Lincoln Pharmaceuticals Limited

Subject: Resignation from the Position of Sr. General Manager – QA (Head QA)

Dear Sir,

I would like to formally submit my resignation from the position of Sr. General Manager – QA (Head QA) at Lincoln Pharmaceuticals Limited.

After careful consideration, I have decided to pursue a new professional opportunity that aligns with my long-term career aspirations and professional growth objectives. This decision has not been easy, as my association with Lincoln Pharmaceuticals Limited has been both professionally rewarding and enriching.

I would like to express my sincere gratitude to the Management, Leadership Team, and my colleagues for the trust, guidance, support, and opportunities extended to me during my tenure with the organization. The experience and exposure gained while working here have contributed significantly to my professional development and have been invaluable to my career.

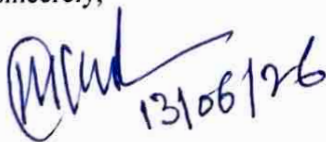
In accordance with the terms of my employment, I am prepared to serve the prescribed three-month notice period and will ensure a smooth transition of responsibilities, including the effective handover of all ongoing activities, projects, and commitments under my purview.

However, considering the joining requirements of my prospective employer, I would be grateful if the Management could kindly consider relieving me earlier by adjusting my available earned/privilege leave balance against a portion of the notice period, subject to organizational requirements and approval. Such consideration would be highly appreciated.

I take this opportunity to thank the organization once again for the support, confidence, and opportunities provided to me throughout my association with Lincoln Pharmaceuticals Limited. I wish the Company continued success, growth, and achievements in the years ahead.

Kindly accept my resignation and oblige.

Yours sincerely,

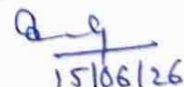
 13/06/26

Manoj Rai

Sr. General Manager – QA (Head QA)

Lincoln Pharmaceuticals Limited

Acknowledged.

 15/06/26

To: HR

Do the needful & Arrange

Replacement ASAP.

Position closed
to be relieved on 24/09/26
H.R. 22/07/26

 15/06/26