

Date: May 25, 2023

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

In terms of Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, due to other commitments, Mr. Anand Arvindbhai Patel (DIN: 00103316) has resigned from the post of Whole Time Director as well as Director of the Company with effect from closure of business hours on May 25, 2023.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as **Annexure-A**.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully
For Lincoln Pharmaceuticals Ltd

Trusha K. Shah
Company Secretary & Compliance Officer

Encl: as above

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | Fax : +91-79-4107 8062 | CIN L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | Website : www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

Ta. : Kalol, Dist. Gandhinagar, (Guj.) | Phone : +91-79-49135000 | E-mail : khatraj@lincolnpharma.com



Annexure-A

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Mr. Anand Arvindbhai Patel (DIN: 00103316)
1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Other Commitments & Personal Reason
2)	Date of appointment / cessation (as applicable) & term of appointment	Resigned from the post of Whole Time Director as well as Director with effect from closure of business hours on May 25, 2023.
3)	Brief profile (in case of appointment)	Not Applicable
4)	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

It is further affirmed that Mr. Anand Arvindbhai Patel is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.

Yours faithfully
For Lincoln Pharmaceuticals Ltd

Trusha K. Shah
Company Secretary & Compliance Officer

Anand Arvindbhai Patel

Address: 26, Heritage Home, Thaltej,
Ahmedabad-380059. **Ph. No.:** +91-79-4107-8003,
Email ID: anandpatel@lincolnpharma.com

Date: 25th May, 2023

To,
The Board of Directors,
LINCOLN PHARMACEUTICALS LIMITED
"LINCOLN HOUSE",
Behind Satyam Complex,
Science City Road, Sola,
Ahmedabad- 380060.

SUBJECT: RESIGNATION FROM THE OFFICE OF DIRECTOR OF THE COMPANY

Dear Sir(s),

I, Anand Arvindbhai Patel, acting as Whole Time Director (DIN: 00103316) of the Company, would like to state that due to my other commitment and personal reason, I would not be in a position to devote my full time to perform my duties as Whole – time Director of the Company so, I hereby tender my resignation from the post of Whole Time Director as well as Director of the Company with effect from closing of business hours on 25th May, 2023.

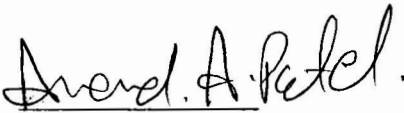
Further in accordance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from the Board and senior executives of the Company during the period of my association with the Company as Whole Time Director.

You are kindly requested to make appropriate filings with the relevant statutory authorities and complete any other formalities as may be required to give effect to my resignation.

I wish the Company to flourish and be successful in all the ventures.

RESPECTFULLY SUBMITTED,



ANAND ARVINDBHAI PATEL
WHOLE TIME DIRECTOR
DIN: 00103316

