LINC

17.11.2021

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 001

Sub: Clarification_LINCPEN

Dear Sir/Madam,

This has reference to your email dated 17.11.2021 regarding clarification for change in Director(s) of the Company intimated vide our later dated 13.11.2021.

In this regard please note that Shri Sanjay Jhunjhunwalla was appointed as Additional Director (Non-Executive, Independent category) of the Company.

In respect to the above appointment this is to confirm that Director appointed in the board of the Company is not debarred from holding the office of director by virtue of any SEBI order / any other statutory authority.

This is for your information and record.

Yours faithfully,

For LINC PEN & PLASTICS LTD.

N. K. Dujari
Chief Financial Officer &
Company Secretary