



9th May, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol- LINC

Dear Sir / Madam,

Sub: Re-submission of Resignation of Company Secretary

With reference to our submission dated 19th December, 2023 regarding the resignation of Company Secretary, we are attaching herewith the resignation letter as required.

You are requested to take on record the same.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary



19th December, 2023

The Listing
Department,
The Calcutta Stock
Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

The Manager
The Department of
Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400001

The Manager,
The Listing Department,
National Stock Exchange
of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code- 022035

Script Code- 531241

Symbol- LINC

Dear Sir,

Sub: Resignation of Mr. Kaushik Raha, Company Secretary of the Company

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), informing about the resignation of Mr. Kaushik Raha from the office of Company Secretary w.e.f. 5th January, 2024 for his personal reasons.

Further, the detailed disclosure as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-1.

This is for your information and record.

Thanking You

Yours faithfully

For LINC LIMITED

NARAYAN
KUMAR
DUJARI

Digitally signed by
NARAYAN KUMAR
DUJARI
Date: 2023.12.19
13:48:33 +05'30'

N.K. Dujari
Director- Finance & CFO



Annexure-1

Disclosure Under Part A of Schedule III of SEBI (LODR) Regulations, 2015

01.	Name & Designation	Mr. Kaushik Raha, Company Secretary & Compliance Officer
02.	Date of Appointment/Cessation	05/01/2024
03.	Reason of Resignation	Resignation for Personal Reasons
04.	Brief Profile (For Appointment)	NA
05.	Disclosure of relation between Directors	NA



kaushik raha <caskaushikraha@gmail.com>

RESIGNATION FROM THE POST OF COMPANY SECRETARY

kaushik raha <caskaushikraha@gmail.com>

Tue, Dec 19, 2023 at 10:02 AM

To: nk.dujari@linclimited.com

Cc: debbani.banik@linclimited.com, kaushik.raha@linclimited.com, abhishek.chakraborty@linclimited.com

Dear Sir

This is to inform you that I am resigning from my post of Company Secretary, Assistant Manager (Accounts & Finance) Department from LINC Limited and my last day of employment would be 5th day of January 2024.

I further inform you that there are no other material reasons of my resignation. I request to the management to take my resignation on record and to do all such things, acts, deeds etc, as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

Thanking You & With Regards

KAUSHIK RAHA

B COM (HONS), FCS, CMA (I)

(M) 98308 26522, 70038 37472

E. Mail Id- caskaushikraha@gmail.com

kaushikraha@live.com