



Sect/77

5 December 2025

<b>To,</b> <b>The General Manager [BSE Listing Centre]</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> New Trading Ring, Rotunda Building 1 <sup>st</sup> Floor P.J. Towers, Dalal Street Fort, Mumbai – 400 001  SCRIP CODE: 523457	<b>To,</b> <b>The Manager [NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  SYMBOL: LINDEINDIA
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Dear Sir/Madam,

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr Neeraj Kumar Jumrani has tendered his resignation as the Chief Financial Officer of the Company to pursue other career options. His resignation will be effective close of business hours on 15 February 2026.

In view of the above, he shall also cease to be the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the SEBI Listing Regulations with effect from the close of business hours on 15 February 2026.

A copy of the letter of resignation submitted by Mr Jumrani to the Company is being enclosed herewith and is marked as **Annexure A**.

Details of the above cessation as required to be disclosed as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are mentioned below:

Sl. no.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr Neeraj Kumar Jumrani, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue other career options. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of <del>appointment/re-</del>	Close of business hours on 15 February 2026

**Registered Office**  
 Linde India Limited  
 Oxygen House, P43 Taratala Road  
 Kolkata 700 088, India  
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	appointment/cessation (as applicable) & term of appointment/re-appointment	
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

You are requested to please take note of the above and disseminate the same on your website for information of the Members and investors of the Company.

Thanking you,

Yours faithfully,

**Amit Dhanuka**  
Company Secretary

Encl. As above

Date : 4<sup>th</sup> December 2025

To  
The Board of Directors  
Linde India Limited  
P-43, Taratalla Road,  
Kolkata - 700088

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel of Linde India Limited ("the Company").

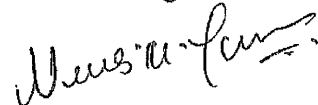
Dear Sir/Madam

I, Neeraj Kumar Jumrani, hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from 4<sup>th</sup> December 2025 due to personal reasons. The Board is kindly requested to accept my resignation and file necessary forms with the Registrar of Companies and Stock Exchange(s) in this regard.

Sincere thanks to the Board and the Company for providing me an opportunity to serve and learn in the process and for all their great support and guidance over the years.

Wishing the Company a great success ahead.

Thanks & Regards



Neeraj Kumar Jumrani  
Chief Financial Officer