



Sect/78

8 December 2025

<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  <b>SCRIP CODE: 523457</b>	<b>The Manager [NSE NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>SYMBOL: LINDEINDIA</b>
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Dear Sir/Madam,

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

This is to bring to the kind attention of the Shareholders that Chief Financial Officer (CFO) of the Company, Mr Neeraj Kumar Jumrani had resigned from the services of the Company vide his resignation letter dated 4 December 2025. Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company had intimated the same to the Stock Exchanges within 24 hours of occurrence of event i.e. on 5 December 2025. Incidentally, appeal no. 527 of 2024 filed by the Company against the SEBI Order dated 24 July 2024 was disposed by the Hon'ble Securities Appellate Tribunal on 5 December 2025, by verbally passing an Order that the appeal was dismissed. The written Order is awaited.

In the meanwhile, it is noticed that couple of media reports have mischievously tried to link the resignation of the Company's CFO to the dismissal of the appeal by Hon'ble SAT, which is completely untrue and without any basis, given that the Resignation Letter was submitted on 4 December 2025 and SAT pronounced its verbal order dismissing the Appeal on 5 December 2025.

This is for necessary clarification to the shareholders.

This clarification is being provided in terms of Regulation 30(11) of the SEBI Listing Regulations.

Thanking you,  
Yours faithfully,

**Amit Dhanuka**  
Company Secretary

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