



Sect/126
22 November 2024

To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: LINDEINDIA	To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1 st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 SCRIP Code: 523457
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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, this is to inform you that Mrs. Nita Chakravarty has tendered her resignation as the Head – HR & Admin of the Company effective close of business hours on 15 November 2024 and a copy of the letter of resignation submitted by Mrs. Chakravarty to the Company is being enclosed herewith.

Details of the above cessation as required to be disclosed as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are mentioned below:

Sl. No.	Particulars	Details
1.	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 15 November 2024
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 the above on record 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

From: Nita Chakravarty

Sent: Friday, November 15, 2024 2:18:58 PM

To: Abhijit Banerjee

Subject: Resignation

Dear Abhijit,

This is to issue my formal resignation as Head of HR of Linde India limited . I hereby request you to relieve me as of the close of business hours on 15th November 2024. I will continue to support till 31st December 2024 for smooth transition and handover.

Regards,

Nita