

Date: April 04, 2019

To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Symbol - LINCOLN	To, The Department of Corporate Service, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001. Scrip Code - 531633
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Dear Sir,

Sub.: Clarification regarding Intimation of Appointment of Chief Financial Officer [CFO] on the Board of the Company.

Ref.: E mail dated April 3, 2019

With reference to your E-Mail as mentioned above, requiring us to give clarification in the matter of appointment of CFO on the Board of Company and to provide the details as mentioned in SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, it may be noted that in our earlier Letter dated March 28, 2019 given to the Stock Exchange containing the details of intimation of appointment of CFO on the Board of Company, the letter contained all the details as required to be given by the Company under the above mentioned circular.

However, in view of the clarification sought from your good office, we are again submitting the same details as submitted earlier which are as follows:

Pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of Directors of the Company, at its meeting held on Thursday, March 28, 2019, has appointed Mr. Darshit Ashvinkumar Shah as a Chief Financial Officer [Key Managerial Personnel] on the Board of the Company.

The Details required under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:



Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-6777 8000 | **Fax :** +91-79-6777 8062 | **CIN** L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721. Ta. : Kalol, Dist. Gandhinagar, [Guj.]
Phone : 02764-665000 | **Fax :** 02764-281809
E-mail : khatraj@lincolnpharma.com



SN	Details of Events that Need to be Provided	Information of Such Event(s)
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise;	Mr. Darshit Ashvinkumar Shah has been appointed as a Chief Financial Officer [Key Managerial Personnel] on the Board of the Company.
2.	Date of Appointment / Cessation (as applicable) & Term of Appointment;	Appointed w.e.f. March 28, 2019
3.	The Brief Profile (In Case of Appointment)	Mr. Darshit Ashvinkumar Shah is Chartered Accountant by profession and is having more than 10 years of experience in the field of Accounts and Finance. He is also having the experience of working in field of auditing, Fund Management and also has an experience of dealing in Direct and Indirect Taxation.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director / CFO).	Mr. Darshit Ashvinkumar Shah is not related to any Director who are on the Board of the Company as on the date of his appointment.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR LINCOLN PHARMACEUTICALS LIMITED

MAHENDRA G. PATEL
MANAGING DIRECTOR
DIN: 00104706



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