

26<sup>th</sup> March, 2019

The Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate

This is to inform you that the Board of Directors of the Company approved the following:

1. Resignation of Shri Kedar Nath Ranasaria (DIN - 00201370), Non-Executive Independent Director, from the Board of the Company with effect from 25<sup>th</sup> March, 2019 citing to his age. Copy of the resignation letter is enclosed for your record.
2. Appointment of Shri Anil Kochar, Non-Executive Independent Director, as Chairman of the Audit Committee in place of Shri Kedar Nath Ranasaria.
3. Re-constitution of the Stakeholders Relationship Committee: Shri Alope Alope Jalan is nominated to Stakeholders Relationship Committee in lieu of Shri Kedar Nath Ranasaria. Further Shri Anil Kochar is appointed as the Chairman of the Committee in place of Shri Kedar Nath Ranasaria.

Thanking You,

Yours faithfully,

For LINC PEN & PLASTICS LTD.



N. K. DUJARI  
Chief Financial Officer &  
Company Secretary

Encl: as above

- CC: 1. The Executive Director  
The Stock Exchange, Mumbai
2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.

Stock Code - 531241

# **KEDAR NATH RANASARIA**

7C, Middleton Street, Kolkata, 700071

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21<sup>st</sup> March, 2019

The Board of Directors,  
Linc Pen & Plastics Ltd.  
Satyam Towers,  
3, Alipore Road,  
Kolkata 700027

Dear Sirs,

Kindly be advised that during the Financial Year 2019-20, I shall be attaining the age of 85 Years and in view of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 being made effective from 01.04.19, it is appropriate that I should step down from the office of Director held by me for the past 17 years.

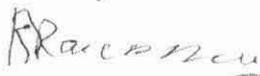
Accordingly, I hereby tender my resignation as a Director of the Company.

I take this opportunity to record my sincere thanks to all the Directors on the Board for the co-operation extended during my long association with the Company as a Non-Executive Independent Director.

I wish the Company the continuous growth and prosperity in all respect.

Further, In terms of Regulation 30 read with Schedule III, Clause A.7B (ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that apart from my desire to seek retirement upon reaching the age as stated above, there is no other reason to resign.

Yours Sincerely,



K. N. Ranasaria