

14<sup>th</sup> February, 2022

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
---	---	--

Dear Sir,

Sub: Outcome of the Board Meeting held on 14<sup>th</sup> February, 2022

This is to inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, 14<sup>th</sup> February, 2022, inter-alia approve the appointment of Shri Narayan Kumar Dujari (DIN: 03160828) as an Additional Director (Executive category) of the Company.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of his appointment as required is enclosed as Annexure-I

Thanking You,  
Yours faithfully,

For LINC LIMITED



DIPANKAR DE  
Company Secretary

Encl: as above

Sl.		
1	Reason for change	Shri Narayan Kumar Dujari is appointed as an Additional Director in the category of Executive Director on the Board of the Company.
2	Date of Appointment & term of appointment	14 <sup>th</sup> February, 2022  Shri Narayan Kumar Dujari's term as an Additional Director in the category of Executive Director shall be subject to approval of shareholders within the specified time period for a period of 3 years.
3	Brief Profile	Age: 55 years  Mr. N. K. Dujari, aged about 55 years, is a graduate in Commerce from St. Xaviers College, Kolkata and Fellow Member of Institute of Chartered Accountants of India (ICAI) and Institute of Company Secretaries of India, having cleared all his examinations in first attempt. He secured 34 <sup>th</sup> Rank (All India) in the final exam of ICAI and 23 <sup>rd</sup> rank in Calcutta University at the time of graduation.  He has more than 34 years of professional experience. He started his professional journey in 1988 with Landis & Gyr India Ltd (earlier known as VXL Landis & Gyr Ltd) and worked with them for 6 years as Manager – Accounts & Company Secretary. During his tenure, he was sent for 14 days training to the headquarters of Landis & Gyr in Zug, Switzerland. From 1994 to 2000 he worked with 2 listed Companies and an Infrastructure Company as Finance Controller & Company Secretary.  He joined Linc Ltd (earlier known as Linc Pen & Plastics Ltd) in the year 2000 as GM-Finance & Company Secretary and is working with the Company for the last 21 years.  He has been the CFO of the Company for the last 9 years and was Company Secretary of the Company till the year 2021.
4	Relationships between Directors	The aforesaid Director is not related to any Director(s) of the Company.

*N. K. Dujari*