



28th August, 2024

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Script Code- 531241	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
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Dear Sir / Madam,

Sub: Completion of tenure of Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Shri Naresh Pachisia (DIN: 00233768) and Shri Anil Kochar (DIN:00943161), Independent Directors of the Company have completed their second and final term as Independent Directors on conclusion of the 30th Annual General Meeting of the Company held today i.e. 28th August, 2024.

Accordingly, they cease to be Independent Directors of the Company w.e.f. 28th August, 2024.

Shri Naresh Pachisia was associated with the Company since inception. Over these nearly three decades, he has been a guiding force. His unwavering commitment to the highest standards of corporate governance has been instrumental in shaping our Company’s reputation. He has always encouraged to adopt the best practices, ensuring that we remain not only compliant but exemplary in our governance.

Shri Anil Kochar has served as an Independent Director for 10 years. The profound knowledge of Shri Kochar in the field of direct taxes has been an invaluable asset to our Company. His insights and advice have helped us to navigate challenges with ease, ensuring that we remain compliant while optimizing our tax strategies.

The Chairman expressed sincere gratitude to Shri Naresh Pachisia and Shri Anil Kochar for their invaluable contributions and dedicated service as their tenure as Independent Directors concluded today and wished them continued success in their future endeavours.

The disclosure required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – I.

This is for your information and record.

Thanking You,
Yours faithfully,

For LINC LIMITED

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Company Secretary

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DIPANKAR DE
Date: 2024.08.28
18:09:48 +05'30'

Annexure-I

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Particulars	Shri Naresh Pachisia (DIN: 00233768)	Shri Anil Kochar (DIN:00943161)
1	Reason for Change viz., appointment, resignation, removal, death , otherwise	Completion of second consecutive term of office as Independent Director	Completion of second consecutive term of office as Independent Director
2	Date of appointment / cessation (as applicable) & term of appointment	28 th August, 2024	28 th August, 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5	Affirmation as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable	Not Applicable