

Date: July 08, 2025

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

Dear Sir / Madam,

Subject: Intimation of change in Senior Management Personnel under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).

Pursuant to Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. Manubhai Hargovandas Patel - General Manager- Engineering & Maintenance (designated as ‘Senior Management Personnel’) has resigned, due to personal reasons, with effect from 8th July, 2025, after close of business hours.

Information as required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure - A**.

The copy of the resignation letter setting out the reasons for resignation of Mr. Manubhai Hargovandas Patel is enclosed herewith.

Kindly take note of the same on your record.

Thanking you,
Yours faithfully,

For Lincoln Pharmaceuticals Ltd

Trusha Shah
Company Secretary & Compliance Officer

Regd. Office : “Lincoln House”, B/h. Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Phone : +91-79-4107 8000 | **CIN** L24230GJ1995PLC024288

E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : Trimul Estate, Khatraj, Tal.- Kalol, Dist.- Gandhinagar-382721, Gujarat State, India

Phone : +91-79-4913 5000 | **E-mail :** khatraj@lincolnpharma.com



Annexure - A

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Manubhai Hargovandas Patel - General Manager-Engineering & Maintenance
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Resignation of Mr. Manubhai Hargovandas Patel is effective from July 08, 2025, after close of business hours.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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July 8, 2025

To
Lincoln Pharmaceuticals Limited
Kalol, Khatraj.

Sub : Resignation

Dear Sirs,

Due to personal reasons, I would like to inform you that I am putting up my resignation effective today 8th July 2025 from my position as General Manager – Engineering & Maintenance.

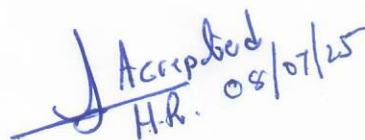
I am very thankful to the Management and Team Members for their precious support during my tenure.

Kindly relieve me at the earliest.

Yours sincerely



Manu H Patel


Accepted
H.R. 08/07/25