

Date: April 3, 2020

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

Dear Sir,

**Sub: Intimation of Change in authorised Key Managerial Personnel for the purpose of determining Materiality of events pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Niren Desai has been appointed as a Company Secretary and Compliance Officer of the company with effect from February 28, 2020 in place of Mr. Bhavik Parikh.

Accordingly, the following Key Managerial Personnel of the Company are henceforth authorised under regulation 30 (5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Sr. No.	Name of Key Managerial Personnel	Designation	Phone No. and E mail
1.	Mr. Mahendra G. Patel	Managing Director	+91-79-4107-8000 cs@lincolnpharma.com
2.	Mr. Darshit Shah	Chief Financial Officer	
3.	Mr. Niren Desai	Company Secretary and Compliance Officer	

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**FOR LINCOLN PHARMACEUTICALS LIMITED**

Sd/-  
**MAHENDRA G. PATEL**  
**MANAGING DIRECTOR**  
**DIN: 00104706**

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

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

Ta. : Katol, Dist. Gandhinagar, (Guj.) | Phone : +91-79-49135000 | E-mail : khatraj@lincolnpharma.com

