

MEHA MAHESHBHAI PATEL

1, Divya Colony Society,
Behind Kanya Chatralay,
Unjha, Mahesana, Gujarat – 384 170, India.

Date: 15th February, 2024

To,
The Board of Directors,
LINCOLN PHARMACEUTICALS LIMITED
"LINCOLN HOUSE", Behind Satyam Complex,
Science City Road, Sola, Ahmedabad - 380 060,
Gujarat, India.

Dear Board Members,

Sub: Resignation as an Independent Director of Lincoln Pharmaceuticals Limited ('Company').

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me. Due to my personal commitments and change in professional career, I hereby tender my resignation from the position of Independent Director of the Company effective from closing of business hours of 15th February, 2024. Consequently, I will also stepping down as the member of the Audit, Nomination and Remuneration, Corporate Social Responsibility, Stakeholder Relationship and Risk Management Committee(s) of the Company.

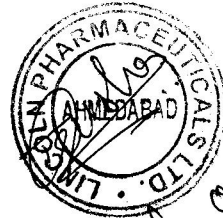
Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason for my resignation as an Independent Director of the Company other than as stated above.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future. Also, I request you arrange to file necessary e-Forms / documents with the Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,
Yours Sincerely,



Meha M. Patel
DIN: 07254852



Received on
16/02/2024