



Sect/70

29 July 2021

<p>To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p>	<p>To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001</p>
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Dear Sir/Madam,

Appointment of Ms Mannu Sanganeria as an Additional Director (Non-Executive)

This is to inform you that the Board of Directors of the Company had at its meeting held earlier today, i.e., 29 July 2021, appointed Ms Mannu Sanganeria (DIN No. 09243027) as an Additional Director (Non-Executive) of the Company with effect from 29 July 2021, on the recommendation of its Nomination and Remuneration Committee.

The details of appointment of Ms. Sanaganeria as prescribed under SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 including her brief profile is enclosed herewith marked as Annexure A.

We confirm that Ms Sanganeria is not related to any of the Directors of the Company.

This may please be treated as compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Pawan Marda", is written over a horizontal line.

Pawan Marda

Asst. Vice President & Company Secretary

Encl. as above



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

Re: Appointment of Ms Mannu Sanganeria (DIN No. 09243027) as an Additional Director (Non-Executive) of the Company

Sl. No.	Particulars	Details of change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive)
2.	Date of appointment & term of appointment	29 July 2021
3.	Brief Profile	<p>Ms Mannu Sanganeria (born: 1976), holds a Bachelor's degree in Arts from Delhi University and is also a Member of The Institute of Chartered Accountants of India.</p> <p>Ms Sanaganeria has over 21 years of work experience in Finance & Accounting roles during her stints with BOC and Linde Group. She had joined Linde India Ltd. (formerly known as BOC India Ltd.) in the year 2000 as an Accountant and subsequently moved to Singapore in 2005 in the Finance function. Ms Sanganeria has held leadership roles in areas of Financial Planning & Performance Management responsible for South & East Asia and Asia Pacific region of the Linde plc Group. In her present role, she is working as Director, M&A in Linde plc Group based out of Singapore.</p>
4.	Disclosure of relationships between directors	Nil

Linde India Limited

Pawan Marda
Asst. Vice President & Company Secretary