



Sect/98

12 November 2020

<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,

Change in Key Managerial Personnel – Chief Financial Officer

This refers to our letter no. Sect/97 dated 11 November 2020 filed with the Stock Exchanges in respect of the outcome of the meeting of the Board of Directors of the Company held on Wednesday, 11 November 2020.

As already informed vide the said letter, the Board of Directors of the Company on recommendation of the Nomination & Remuneration Committee and Audit Committee of the Board of Directors of the Company, respectively approved the appointment of Mr Anupam Saraf as the Chief Financial Officer of the Company with effect from 11 November 2020. A brief profile of Mr Saraf is given below:

Brief Profile of Mr Anupam Saraf

Mr Anupam Saraf, 43 years old is a Bachelor of Commerce, Chartered Accountant and Company Secretary. Mr Saraf joined Linde India Ltd. in the year 2001 and has gathered rich experience of about 19 years in various finance roles in areas such as Taxation, Internal Audit, Financial Planning & Controlling, Insurance and Superannuation Funds with specialization in Treasury both at the country and regional level while based at Singapore.

Immediately before his above appointment as the CFO of the Company, Mr Saraf was working as Head of Finance and Controlling in Linde Gas Asia Pte Ltd. for its Singapore Linde Upgrade Project.

Mr Anupam Saraf is in no way related to any of the Directors of the Company.

The appointment of Mr Anupam Saraf as the new CFO of the Company has been made in view of the resignation of Mr Subhabrata Ghosh as the Chief Financial Officer of the Company with effect from close of business hours on 16 October 2020, which was intimated to the Stock Exchanges vide our letter no. Sect/86 dated 6 October 2020.

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

Thanking you,
Yours faithfully,

Pawan Marda
Asst. Vice President and Company Secretary