



Sect/28

20 March 2023

<b>The Manager [NSE NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  SYMBOL: LINDEINDIA	<b>The General Manager [BSE Listing Centre]</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> New Trading Ring, Rotunda Building, 1 <sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  SCRIPCODE: 523457
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Dear Sir/Madam,

**Passing of Resolution by Postal Ballot by electronic means (remote e-voting)**

We wish to inform you that the Board of Directors of the Company at its meeting held today, has *inter-alia* approved the Postal Ballot Notice dated 20 March 2023 for seeking consent/approval of the Members of the Company for appointment of Mr Michael James Devine (DIN: 10042702) as a Non-Executive Director of the Company.

The Company is in the process of dispatch of the aforesaid Postal Ballot Notice to the Members of the Company by electronic means and the same is expected to be completed on or before Friday, 24 March 2023. The cut-off date for the purpose of casting of votes by the Members of the Company has been fixed as Friday, 17 March 2023.

You are requested to please disseminate this on your website for information of the Members and Investors of our Company.

This may please be treated as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully,

**Amit Dhanuka**  
Company Secretary