



Sect/15  
15 February 2023

<b>The Manager [NSE NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</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  SCRIP CODE: 523457
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Dear Sir/Madam,

**Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive) of the Company**

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has today, on recommendation of the Nomination and Remuneration Committee of the Board approved the appointment of Mr. Michael James Devine (DIN: 10042702) as an Additional Director (Non-Executive) of the Company with effect from 15 February 2023.

The brief profile of Mr Michael James Devine is as follows:

**Brief Profile of Mr Michael James Devine:**

Mr Michael James Devine, aged about 54 years, has completed his Doctor of Jurisprudence from Creighton University School of Law and a Bachelor of Arts in Economics. Mr. Devine is the Associate General Counsel of Linde Plc. and has had an illustrious and accomplished career in handling several large corporate and commercial transactions in his career, including the merger of Praxair Inc. and Linde AG. Mr. Devine has earlier served as the Chief Transactions Counsel for Linde Plc. and for Praxair Inc. and is currently heading the M&A Legal Department for Linde Plc.

We confirm that Mr Michael James Devine is not related to any of the Directors and Key Managerial Personnel 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. You are requested to please take note of the above disclosures and disseminate the same on your website for information of the Members and investors of the Company.

Thanking you,  
Yours faithfully,

**Pawan Marda**  
Director – Corporate Affairs & Company Secretary