



Sect/79

10 August 2022

<p>The Manager 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>SCRIP CODE: LINDEINDIA</p>	<p>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> <p>SCRIP CODE: 523457</p>
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Dear Sir/Madam,

Appointment of Chief Financial Officer (Key Managerial Personnel)

This refers to our letter no. Sect/78 dated 9 August 2022 filed with the Stock Exchanges in respect of the outcome of the meeting of the Board of Directors of the Company held on Tuesday, 9 August 2022.

The Board of Directors of the Company had on recommendation of the Nomination & Remuneration Committee and Audit Committee of the Board respectively approved the appointment of Mr Neeraj Kumar Jumrani as the Chief Financial Officer (CFO) of the Company with effect from 9 August 2022 in view of resignation of the earlier CFO with effect from close of business hours on 31 May 2022. A brief profile of Mr Jumrani is given below:

Brief Profile of Mr Neeraj Kumar Jumrani

Mr Neeraj Kumar Jumrani, 43 years old is a Bachelor of Commerce and Chartered Accountant. Mr Jumrani first joined Linde India Ltd. in the year 2006 and has gathered rich experience of about 18 years including about 16 years of experience in various finance roles in areas such as Tax Management, Treasury Management, Internal Controls, Financial Planning & Controlling within the Linde Plc Group companies.

Mr Jumrani last worked in PT. Linde Indonesia responsible as Head of Finance for Linde Plc's Gases business in Indonesia, Philippines and Vietnam.

Mr Neeraj Kumar Jumrani is in no way related to any of the Directors of the Company.

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

Director – Corporate Affairs and Company Secretary