



Sect/12

13 February 2023

The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: LINDEINDIA	The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director and Key Managerial Personnel

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 [SEBI Listing Regulations], this is to inform you that the Board of Directors of the Company at its meeting held earlier today, inter-alia, took note/ approved the following matters:

1. Mr Robert John Hughes (DIN: 08493540) resigned from the Board as the Non-Executive Director and Chairman of the Company with effect from the close of business hours on 13 February 2023 in view of his other personal and professional commitments. The Board has accepted the resignation of Mr Robert John Hughes as the Non-Executive Director and Chairman of the Company with effect from the aforesaid date. The Board is in the process of appointing an Additional Director in the vacancy caused due to the resignation of Mr Hughes.
2. The Board has noted that Mr Pawan Marda, Director – Corporate Affairs and Company Secretary of the Company will be superannuating from the services of Linde India Ltd. with effect from close of business hours on 28 February 2023 and will therefore cease to be the Key Managerial Personnel and Compliance Officer of the Company with effect from 1 March 2023.
3. The Board has approved the appointment of Mr Amit Dhanuka (Membership No. A 23872) as the Company Secretary (Key Managerial Personnel) of the Company with effect from 1 March 2023 on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Board of Directors of the Company. Mr Amit Dhanuka will also take over the role of Compliance Officer of the Company pursuant to Regulation 6 of the SEBI Listing Regulations, 2015 with effect from the said date.



A brief profile of Mr Amit Dhanuka is as follows:

Brief Profile of Mr Amit Dhanuka

Mr Amit Dhanuka, aged about 37 years, is a qualified Company Secretary (Membership No. A23872) and a Bachelor of Commerce. Mr Dhanuka has gathered rich experience of over 15 years in corporate secretarial functions dealing with company law related matters, SEBI Regulations, mergers and acquisitions, etc. in his earlier roles across various companies. Immediately before joining Linde India Ltd., Mr Dhanuka was the Company Secretary of Xpro India Ltd.

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

Registered Office

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