



Sect/58

17 June 2021

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	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
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Dear Sir/Madam,

Resignation of Non-Executive Director – Ms Cheryl Wei Ling Chan

This is to inform you that Ms Cheryl Wei Ling Chan, a Non-Executive Director has tendered her resignation from the Board of Directors of the Company in view of her decision to leave the Linde plc Group to pursue opportunities outside the Group. The resignation of Ms Chan has been accepted by the Board of Directors with effect from the close of business hours on 17 June 2021.

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

You are requested to please take note of the above and disseminate the same on your website for information of the Members and Investors of the Company.

Thanking you,

Yours faithfully,

Pawan Marda

Asst. Vice President & Company Secretary

Registered Office

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