



Sect/48

13 May 2022

<p>To, The Manager [NSE NEAPS] 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>To, 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>
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Dear Sir/Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Mr. Anupam Saraf has tendered his resignation as the Chief Financial Officer of the Company in view of his decision to pursue a career opportunity outside Linde. At the meeting of the Board of Directors of the Company held earlier today, the Board has accepted the resignation of Mr. Anupam Saraf. Mr Saraf's last working day will be 31 May 2022 and accordingly, he will cease to be the Chief Financial Officer of the Company with effect from close of business hours on 31 May 2022.

You are requested to please take note of the above and disseminate the same for information of the Members and investors of the Company.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal blue line.

Pawan Marda
Director – Corporate Affairs and Company Secretary

Encl: as above