

Date: 13.11.2025

To,  
Department of Corporate Services,  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 524748**

Dear Sir/Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Ms. Khushbu Prakashbhai Patel, Company Secretary and Compliance Officer of the Company has tendered her resignation vide her resignation letter dated 16<sup>th</sup> October, 2025 and the same has been accepted by the board of directors at their meeting held on today i.e. Thursday 13<sup>th</sup> November, 2025. She will be relieved from her duties as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company with effect from closure of business hours on Tuesday, 16<sup>th</sup> December, 2025.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 with regard to change in Directors and Key Managerial Personnel is given herein under:

Kindly take the same on record.

Thanking you,

Yours truly,  
For Link Pharma Chem Limited

Rishikesh Thakur  
Managing Director  
(DIN: 08777265)

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**REGISTERED OFFICE:**

Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)  
Tel. (O) 87806 04490 E-Mail: linkpharmacs@gmail.com  
CIN: L24230GJ1984PLC007540 Website: www.linkpharmachem.co.in

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015  
Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sr. No.	Disclosure Requirement	Details
01.	Reason for change, viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Ms. Khushbu Prakashbhai Patel from the post of Company Secretary and Compliance Officer of the Company due to better prospect outside the organisation.
02.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	She will be relieved from her duties as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company with effect from closure of business hours on Tuesday, 16th December, 2025.
03.	Brief profile	Not Applicable
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

From:

Khushbu Prakashbhai Patel  
Chowk Moto Pado,  
B/H Ramji Mandir,  
Khambhat - 388620,  
Anand, Gujarat.

Date: 16<sup>th</sup> October, 2025.

To,  
The Board of Directors,  
Link Pharma Chem Limited  
162, GIDC Estate,  
Nandesari – 391 340  
Dist. Vadodara

**Sub: Notice of Resignation from the post of Company Secretary & Compliance Officer of the Company.**

Dear Sir/Madam,

This has been difficult decision to make, however, for better prospect outside the organisation, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from closure of business hours on Tuesday, 16<sup>th</sup> December, 2025.

I am grateful to the management and other staff members for opportunities, support, and trust extended to me during my tenure with the company. I express with pleasure my acknowledgement and gratitude for providing me a worthy learning and exposure.

I request Company to complete all statutory compliances including intimation to BSE and filling necessary forms with the Registrar of companies.

I request you to relieve me on or the closure of business hours on Tuesday, 16<sup>th</sup> December, 2025.

I wish the Company all the success.

Thanking you,

Yours truly,



Khushbu Patel  
Company Secretary  
(ACS 65182)



Accepted  
*[Signature]*  
13/11/2025