



Regd. Office & Factory:
Plot No. 161/1, 162, GIDC,
Nandesari - 391 340,
Dist. Vadodara, Gujarat, India
Tel: 0265-2840448
Email: linkpharmalimited@gmail.com
CIN: L24230GJ1984PLC007540
Website: www.linkpharmachem.co.in

Date: 23.06.2020

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Executive Chairman and Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Company has received a letter from Mr. Balvant V. Retarekar, tendering his resignation as an Executive Chairman and Director of the Company due to pre-occupation w.e.f. 22nd June, 2020.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Bhushan Joshi
Company Secretary

