

Date: 29.05.2023

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 – Re- appointment of Mr. Satish G. Thakur as Chairman and Whole-time Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e. 29th May, 2023, has approved the Re- appointment of Mr. Satish G. Thakur, (DIN: 00292129) as Chairman and Whole-time Director of the Company with effect from 24th June, 2023 for a period of 3 years subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Khushbu Patel
Company Secretary
Membership No.: A65182

REGISTERED OFFICE:

Plot No. 161, 161/1, 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

Annexure

Sr. No.	Disclosure Requirement	Details
01.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Satish G Thakur, (DIN: 00292129) as Chairman and Whole-time Director of the Company.
02.	Date of appointment /cessation (as applicable) & term of appointment	24 th June, 2023 Re- appointment with effect from 24th June, 2023 for a period of 3 years subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
03.	Brief profile (in case of appointment)	Mr. Satish G. Thakur, Chairman & Whole-time Director, is associated with the Company since its incorporation. He holds degree in B.Sc., L.Tech. He has more than 40 years of rich and varied experience in the industry and has been involved in the operations of the Company since its incorporation. He has expertise of designing of project and its development.
04.	Disclosure of relationships between Directors (in case of appointment of a Director)	Father of Mr. Rishikesh Thakur, Managing Director of the Company

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