

Date: 29.12.2025

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

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary & Compliance Officer (KMP) of the Company.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and on the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company in their meeting held on today i.e 29th December, 2025 have appointed Mrs. Komal Bhojwani (Membership No.: A65594) as Company Secretary and Compliance Office of the Company w.e.f. 01st January, 2026, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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:

We request you to take the above information on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Rishikesh Thakur
Managing Director
(DIN: 08777265)

REGISTERED OFFICE:

Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)

Tel. (O) 87806 04490

CIN: L24230GJ1984PLC007540

E-Mail: linkpharmacs@gmail.com

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. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Komal Bhojwani (Membership No.: A65594) as Company Secretary and Compliance Office of the Company w.e.f. 01 st January, 2026.
02.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 01 st January, 2026.
03.	Brief profile	Mrs. Komal Bhojwani is an Associate Member of the Institute of Company Secretaries of India having Membership No. A65594. She is also Bachelors in commerce and Law. She has got more than 4 years of post- CS qualification experience in the field of corporate laws etc.
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

REGISTERED OFFICE:

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