

Date: 09.08.2024

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 - Appointment of Independent Director

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 today i.e 09th August, 2024 have appointed Mr. Rohit j Shah (DIN: 06885402) as an Additional Director (Non – Executive, Independent Director) for the period of 5 years with effect from 09th August, 2024 subject to approval of the Shareholders at the ensuing general meeting.

Mr. Rohit j Shah is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company and fulfils the criteria of independence as prescribed under the Companies Act, 2013 and of SEBI (Listing Obligations and Disclosure Requirements) 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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, 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

Khushbu Patel
Company Secretary & Compliance Officer
Membership No.: A65182

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Independent Directors

Sr. No.	Disclosure Requirement	Details
01.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohit J Shah (DIN: 06885402) as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
02.	Date of appointment / cessation (as applicable) & term of appointment	09 th August, 2024 Appointment as an Additional Director (Category – Independent Director) of the Company with effect from 09 th August, 2024, subject to approval of shareholders of the Company at the General Meeting.
03.	Brief profile	Mr. Rohit J. Shah possess two professional qualifications namely Cost and Management Accountant and Chartered Accountant having rich professional experience of project finance, cost control and cost reduction, taxation planning, internal control management, internal audit and general management of the Company.
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rohit J Shah is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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