

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE: OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST,
OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE:- 91-22-22661013 EMAIL :
inlinch@hotmail.com; CIN No.: L28920MH1956PLC00988

Date: 24-06-2024

To,

Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Script Code: 504746

Sub: Appointment of Mr. Jaynish Kothari (DIN: 00281312) as an Additional Non-executive Independent Director

Ref: Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of The Indian Link Chain Manufacturers Limited ("Company"), in its meeting today, viz. Monday, 24th June, 2024 considered and approved the following: -

1. Based on the recommendation made by the Nomination and Remuneration Committee, the Board of Directors approve the appointment of Mr. Jaynish Kothari (DIN: 00281312) as Additional Non-Executive Independent Director of the Company for a term upto 5 Year commencing from 24th June, 2024 upto 23rd June, 2029; his appointment shall be approved by the shareholders at the ensuing Annual General Meeting.

The meeting commenced at 12.00 P.M and concluded at 01.00 P.M.

Brief Profile of Mr. Jaynish Kothari is attached as an "Annexure – I" in pursuance of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Kindly take the above on your record.

Yours Faithfully,

The Indian Link Chain Manufactures Ltd.

Mr. Vishal Thakkar
Managing Director
(DIN: 09798551)

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Annexure - 01

Disclosure pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details – Independent Director
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Additional Non-Executive Independent Director.
2.	Date of appointment / cessation (as applicable)	24 th June, 2024
3.	Term of appointment;	For a term upto 5 Year commencing from 24 th June, 2024 upto 23 rd June, 2029
4.	Brief profile (in case of appointment);	<ul style="list-style-type: none">• Mr. Jaynish Kothari has overall experience of 30 years in Business and Trading and has served Director of White Diamond Industries Limited (Then listed with various exchanges) for a period from 16-02-1988 till 20-08-2014, and during his tenure, he overviewed manufacturing and Sales of Diamond and Gold Jewellery for 16 years and has been instrumental in discharging his Directorship duties and administered Business, Trading, Sales and Accounting and has rich experience with corporate procedures like IPO, Buyback, general SEBI Compliances and management of various other Corporate actions.• Mr. Jaynish Kothari is registered with Independent Director's Databank and has successfully cleared the exam Online Proficiency Self-Assessment Test under Independent Director's Databank conducted by Indian Institute of Corporate Affairs.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA
6.	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	Mr. Jaynish Kothari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.