

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2ND FLOOR, 59 , MUMBAI SAMACHAR MARG,
MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : inlinch@hotmail.com
CIN No.: L28920MH1956PLC009882

Date: 06.02.2023

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

Dear Sir/Madam,

Script Code: 504746

Sub: Appointment and Resignation of Directors

Ref: Outcome of the Board Meeting held on 06th February, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations- 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 06.02.2023 at 59, Sonawala Building, 2nd Floor, Mumbai Samachar Marg, Fort, Mumbai-400023 have considered and approved the following :

Appointment of Directors: On recommendation of NRC Committee and pursuant to applicable provisions of the Companies Act, 2013, SEBI LODR Regulations 2015, Mr. Vishal Thakkar (DIN: 09798551) and Mrs. Bhavika Mayur Thakkar (DIN: 09854905) have been appointed as an Additional (Executive) Directors of the Company with effect from 06th February, 2023.

Resignation of Directors: Mr. Sudhir Hariprasad Nevatia (DIN: 00001258) – Managing Director and CFO, Mr. Harsh Hariprasad Nevatia (DIN: 06515980), Managing Director and Ms. Vandana Nevatia (DIN: 07123272), Director of the Company have resigned from the Board of Directors with effect from close of business hours on 07th February, 2023.

Disclosure pursuant to SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as an annexure to this letter.

The Board Meeting commenced at 04.00 P.M. and concluded at 05.30 P.M.

Kindly take the above on your record.

Yours Faithfully,

The Indian Link Chain Manufactures Ltd.

Sudhir Nevatia
Managing Director
DIN: 00001258

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Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015- Change in Directors - Appointment of Additional (Executive) Director

Sr. No.	Name of Directors	Mr. Vishal Thakkar (DIN: 09798551)	Mrs. Bhavika Thakkar (DIN: 09854905)
	Designation	Additional (Executive) Director	Additional (Executive) Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of Appointment/ cessation (as applicable) & term of appointment	with effect from 06 th February, 2023	with effect from 06 th February, 2023
2.	Brief profile	Vishal Thakkar has 15 years of experience in retail industry. He comes from background of commerce and marketing and his skills and experience would be a boost for the Company. He has also segued as a finance consultant for many business houses.	Mrs. Bhavika Thakkar is a fashion, apparel, retail and merchandising professional and has more than 7 years of experience in fashion and apparel industry. She is young, energetic and has a focused vision for growth is her passion. Also, having dealt with a huge clientele and having refined PR skills, would be of great help in growth of the Company.
3.	Disclosure of Relationships between Directors	NA	NA
4.	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	Mr. Vishal Thakkar (DIN: 09798551) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mrs. Bhavika Thakkar (DIN: 09854905) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015-
Change in Directors – Resignation of Directors

Sr. No.	Name of Directors	Mr. Sudhir Hariprasad Nevatia (DIN: 00001258)	Mr. Harsh Hariprasad Nevatia (DIN: 06515980)	Mrs. Vandana Sudhir Nevatia (DIN: 07123272)
	Designation	Managing Director and CFO	Managing Director	Woman Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation	Resignation
2.	Date of Appointment /cessation (as applicable) & term of appointment	with effect from close of business hours on 07 th February, 2023	with effect from close of business hours on 07 th February, 2023	with effect from close of business hours on 07 th February, 2023
3.	Brief profile	NA	NA	NA
4.	Disclosure of Relationships between Directors	NA	NA	NA