

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.: L28920MH1956PLC009882

06th June, 2023

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

Dear Sir/Madam,

Script Code: 504746

SUB: Resignations of Independent Director

Ref: Regulation 30 of SEBI LODR Regulations, 2015 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Dear Sir,

In continuation of intimation submitted by the Company earlier and pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, read with clause 7B, Part A, Schedule III, the Company would like to submit the Resignation letters received from following Directors along with requisite disclosures:

1. Mr. Balkrishna Ramavatar Jhunhunwala (DIN: 00776395)
2. Mr. Nagesh Tiwari (DIN: 08177098)

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, the Company is hereby furnishing the requisite details as mentioned below:

Sr. No.	Particulars being disclosed	Mr. Balkrishna Ramavatar Jhunhunwala	Mr. Nagesh Tiwari
1.	Letter of resignation	Annexed	Annexed
2.	Detailed reasons as given by the resigning Director	Pursuant to recent acquisition by way of open offer, the management of the Company has changed	Pursuant to recent acquisition by way of open offer, the management of the Company has changed
3.	Date of cessation	31 st May, 2023	31 st , May, 2023

4.	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL	NIL
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We further confirm that apart from the reasons mentioned in the said letters, there is no other reason for the said resignation

Kindly take the above on your record

Yours Faithfully,

For **The Indian Link Chain Manufactures Ltd**

Vishal Thakkar
Managing Director
DIN: 09798551

BALKRISHNA JHUNJHUNWALA

802 EVITA EMPRESS, 429 G D AMBEKAR RD., PAREL (E), MUMBAI-400012.

MOBILE : 9322226999

Date: 30th May, 2023

To,
The Board of Directors,
THE INDIAN LINK CHAIN MANUFACTURERS LIMITED
Sonawala Bldg 59 2nd Floor
Samachar Marg Mumbai
Mumbai – 400023

Sub: Resignation from the post of Non-Executive Independent Director

Dear Sir,

I hereby tender my resignation, from the post of Independent Director of the Company.

Pursuant to recent acquisition by way of open offer, the management of the Company has changed. I do not wish to continue to act as Independent Director of the Company and place on record my resignation with effect from end of business hours of 31st May, 2023.

I confirm that apart from the above mentioned reasons, there are no other reasons for the said discontinuation.

I kindly request the Board of Director to relieve me from the duties at your earliest and intimate the respective regulatory and governing bodies about the said resignation.

Thanking you,

Yours faithfully,



BALKRISHNA RAMAVATAR JHUNJHUNWALA
(DIN –00776395)

NAGESH TIWARI

TIWARI FARMS, DAULATPURA-BENAD, TEHSIL-AMER, DAULATPURA,
NEENDAR BANAR AMBER, JAIPUR-302012
MOBILE : 9324672790

Date: 30th May, 2023

To,
The Board of Directors,
THE INDIAN LINK CHAIN MANUFACTRERS LIMITED
Sonawala Bldg 59 2nd Floor
Samachar Marg Mumbai
Mumbai – 400023

Sub: Resignation from the post of Non-Executive Independent Director

Dear Sir,

I hereby tender my resignation, from the post of Independent Director of the Company.

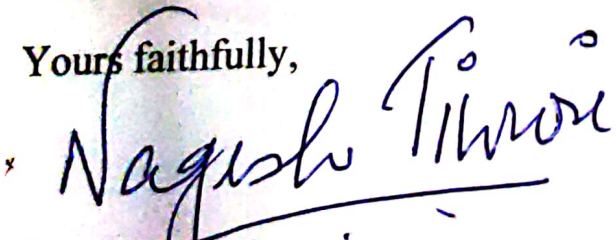
Pursuant to recent acquisition by way of open offer, the management of the Company has changed. I do not wish to continue to act as Independent Director of the Company and place on record my resignation with effect from end of business hours of 31st May, 2023.

I confirm that apart from the above mentioned reasons, there are no other reasons for the said discontinuation.

I kindly request the Board of Director to relieve me from the duties at your earliest and intimate the respective regulatory and governing bodies about the said resignation.

Thanking you,

Yours faithfully,


Nagesh Tiwari
(DIN -08177098)