

Date: 07.10.2024

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 - Completion of 2<sup>nd</sup> term cum tenure of Independent Directors of the Company.**

This has reference to your email dated 07<sup>th</sup> October, 2024 regarding intimation made by the Company dated 05<sup>th</sup> October, 2024 regarding retirement due to Completion of 2<sup>nd</sup> term cum tenure of Independent Directors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Suresh Balram Dhatriak (DIN: 00365256) and Mr. Devang Uttamchand Shah (DIN: 00704950), Independent directors have completed their tenure of 10 years i.e second term on 26<sup>th</sup> September, 2024 and consequently ceased to be an Independent Directors of the Company w.e.f. close of business hours on 26<sup>th</sup> September, 2024.

The Board of Directors and the Management of the Company placed on record their deep appreciation for the contributions made by Mr. Suresh Balram Dhatriak and Mr. Devang Uttamchand Shah during their association with the Company over the years.

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 as per enclosure.

The circular resolution for noting of completion of tenure of above directors was passed by board of directors on 05<sup>th</sup> October, 2024 and immediately on the same day, we have intimated about the same to the stock exchange. In view of this, kindly condone the delay in intimation to you.

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  
Encl: As above

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**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	Details
01.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Cessation: Completion of tenure as an Independent Director of the Company.	Cessation: Completion of tenure as an Independent Director of the Company.
02.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	With effect from close of business hours on September 26, 2024.	With effect from close of business hours on September 26, 2024.
03.	Brief profile	Not applicable	Not applicable
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable

For Link Pharma Chem Limited

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

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