

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

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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](mailto:inlinch@hotmail.com); CIN No.: L47211MH1956PLC009882

Date – 28<sup>th</sup> May, 2024

**To**

**Department of Corporate Service**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 504746**

**Sub: Intimation of appointment of Secretarial Auditor.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we this is to inform you that the Board of Directors ("Board") of The Indian Link Chain Manufacturers Limited ("Company"), in its meeting today, viz. Tuesday, 28<sup>th</sup> May, 2024 considered and approved the appointment of **M/s. Rachana Maru Furia & Associates (CP No. – 16210)** as Secretarial Auditor for the Financial Year 2023-24.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Para A of Part A of Schedule III read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the aforesaid is enclosed as an Annexure A.

Kindly take the above on your record,

Thanking You.

Yours faithfully

**For The Indian Link Chain Manufactures Ltd.**

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**Vishal Thakkar**  
**Managing Director**  
**DIN: 09798551**

**Annexure A**

**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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details - Secretarial Auditor</b>
1.	Reason for change viz. appointment, re-appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Secretarial Auditor
2.	Date of appointment/ cessation (as applicable)	28 <sup>th</sup> May, 2024
3.	Term of appointment;	FY 2023-24
4.	Brief profile (in case of appointment);	Rachana Maru Furia, proprietor of the Peer Reviewed Firm - Rachana Maru Furia & Associates, Mumbai, Fellow Member of the Institute of Company Secretaries of India and a Commerce Graduate, having rich experience of 10 + years in the field of Company Law matters relating to ROC, RD - MCA, NCLT, RBI (FEMA), Stock Exchanges, SEBI Laws etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA