

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

14<sup>th</sup> March, 2024

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 504746**

**Sub: Appointment of Statutory Auditor of the Company.**

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

Dear Sir/Madam,

The Exchange and Stakeholders are requested to note and take on record that on the basis of recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. on 14<sup>th</sup> March 2024 has approved the recommendation of appointment of M/s. NK Jalan & Co., (Firm Registration No-104019W) as Statutory Auditors of the Company to hold office upto upcoming Annual General Meeting to fill vacancy created by resignation of M/s. Kanu Doshi Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096) and further recommended the same for shareholders' approval within timelines prescribed under provisions of section 139 of the Companies Act, 2013.

Disclosure as required under SEBI (LODR) 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 are enclosed herewith as **Annexure I**

Further Pursuant to Circular CIR/CFD/CMD1/114/2019, dated October 18, 2019, 6(C)(iii), the disclosures of Audit Committee's View upon the Concerns raised by the resigning Auditor has been attached as **Annexure II**

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Further Pursuant to Circular CIR/CFD/CMD1/114/2019, dated October 18, 2019, para 6 (A), the M/s. Kanu Doshi Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096) shall conduct the audit for the quarter and financial year ended 31<sup>st</sup> March, 2024.

The meeting commenced at 6.16 PM and concluded at 6:25 P.M.

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**

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## Annexure I

### THE BRIEF PROFILE OF THE STATUTORY AUDITOR

Sr No.	PARTICULARS	
1	Reason For Change	: Recommendation by Board for accountment during casual vacancy.
2	Date of Appointment	: As may be approved by the shareholders to be obtained within 3 months in terms of Section 139 of Companies Act, 2013.
3	Term of Appointment	: Upto 66 <sup>th</sup> Annual General Meeting
4	Brief Profile ( in case of appointment)	: <p>N. K. Jalan &amp; Co. is a leading Chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. N. K. Jalan &amp; Co. is operating it's office since 1971 which is more than 50 years as on date.</p> <p>N. K. Jalan &amp; Co. is a professionally managed firm peer reviewed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.</p> <p>Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>
5	Disclosure of relationship between Director (in case of appointment of Director)	: Not applicable

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## ANNEXURE II

### TO WHOMSOEVER IT MAY CONCERN

**Sub:** Deliberation by the Audit Committee upon all the concerns raised by the Resigned Auditor.

**Reference:** SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Dear Sir/Madam,

The Resignation of the Statutory Auditor, M/s. Kanu Doshi Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096) dated 14<sup>th</sup> February 2024 was due to pre-occupation of the work and in such case no concerns or issue/efforts were raised/made by the Statutory Auditor prior / at the time of their resignation before Audit Committee.

Further, with respect to above mention circular, the Audit Committee has no views to share as the reason for resignation of auditors was as under:

***“Based on our internal assessment and ongoing assignments, we believe that we will not be able to do justice to the assignment given the timelines.”***

The Audit Committee meeting commenced at 6:00 PM and concluded at 6:15 P.M.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**FOR THE INDIAN LINK CHAIN MANUFACTURES LTD.**

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**Mr. Vishal Thakkar**  
**Managing Director**  
**(DIN: 09798551)**