

Date: 05.10.2024

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 2nd 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 Dhattrak (DIN: 00365256) and Mr. Devang Uttamchand Shah (DIN: 00704950), Independent directors have completed their tenure of 10 years i.e second term on 26th September, 2024 and consequently ceased to be an Independent Directors of the Company w.e.f. close of business hours on 26th 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 Dhattrak 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.

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

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 appointment / 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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