THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE: SONAWALA BLDG., 2ND FLOOR, 59, MUMBAI SAMACHAR MARG, MUMBAI – 400023. PHONE: 91-22-22661013 EMAIL: inlinch@hotmail.com

CIN No.: L28920MH1956PLC009882

February 14, 2020

To,
BSE Limited.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Dear Sir,

Scrip Code: 504746

Sub: Change in Designation Managing Director.

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, Designation of Mr. Pravin Kumar Nevatia has been changed from Managing Director to Non-Executive Director and Chairman with effect from 14.02.2020.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

*Thanking you,

Yours truly,

For The Indian Link Chain Manufacturers Limited,

(Sudhir Nevatia) Managing Director DIN: 00001258