

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; CIN No.: L28920MH1956PLC00988

To,

Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Script Code: 504746

SUB: Appointment of Independent Director

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, the stakeholders are informed that pursuant to applicable provisions of the Companies Act, 2013, SEBI LODR Regulations 2015, the Board of Directors have appointed Mr. Ashok Jain (DIN.: 08470448) as (Additional) Non Executive Independent Director of the Company with immediate effect for a term of 5 years.

Brief profile of appointee Directors in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 attached as annexure to this letter.

Kindly take the above on your record.

Yours Faithfully,

The Indian Link Chain Manufactures Ltd.

Mr. Vishal Thakkar
Managing Director
(DIN: 009798551)

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**Information pursuant to regulation 30 & Schedule III Part A of SEBI (LODR) Regulations,
2015 read with SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015
Change in Directors - Appointment of Additional Non – Executive Independent Director**

Sr. No.	Name	Mr. Ashok Jain (DIN: 08470448)
	Designation	Additional Non – Executive Independent Director
1.	Reason for change & Date of Appointment	Appointment w.e.f. 11 th August, 2023
2.	Brief profile along with qualifications	Mr. Ashok Jain is a senior retired municipal officer and has served on the post of executive engineer for approximately 30 years during his tenure at the said esteemed government office. His deep insights on corporate governance matters and an overall experience of above 30 years is believed to add value to the Board in governance matters. He is a qualified B.E. and holds a Master's Degree (Arts).
3.	Relationship with Directors	NIL
4.	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	Mr. Ashok Jain (DIN: 08470448) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.