

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.: L47211MH1956PLC009882

Date: 11th June, 2024

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

Scrip Code: 504746

Sub: Appointment of Statutory Auditor
Ref: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 & Schedule III
Part A of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

The Exchange and Stakeholders are requested to note and take on record that pursuant to recommendation and approval of Audit Committee and Board of Directors and the applicable clauses Articles of Association of the Company, the consent of the shareholders be and is hereby accorded through resolution passed by Postal Ballot dated 09th June, 2024, approving the appointment of M/s. NK Jalan & Co., (Firm Registration No. 104019W) as Statutory Auditor of the Company to fill the Casual Vacancy caused by the resignation of M/s. Kanu Doshi Associates LLP, Chartered Accountants (ICAI Firm Registration No. 104746W/W100096).

M/s. NK Jalan & Co. (Firm Registration No. 104019W) shall hold office from the said Resolution passed through Postal Ballot effective dated 09th June, 2024 upto the conclusion of the 66th Annual General Meeting of the Company.

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 are enclosed herewith as **Annexure- I**.

Thanking You,
Yours faithfully,

For The Indian Link Chain Manufacturers Limited

Vishal Thakkar
Managing Director
DIN: 09798551

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.: L47211MH1956PLC009882

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	: 09 th June, 2024
3	Term of Appointment	: Upto 66 th Annual General Meeting
4	Brief Profile (in case of appointment)	: <p>N. K. Jalan & 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 & Co. is operating it's office since 1971 which is more than 50 years as on date.</p> <p>N. K. Jalan & 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