

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

01st October, 2023

To,

Listing Department

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

Dear Sir/Madam,

Script Code: 504746

SUB: Appointment of Directors at the Annual General Meeting

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, exchange and stakeholders are requested to take on record the following:

Appointment of Directors: On recommendation of NRC Committee and pursuant to applicable provisions of the Companies Act, 2013, SEBI LODR Regulations 2015, Mr. Vishal Thakkar (DIN: 09798551) have been appointed as Managing Director and Chief Financial Officer of the Company with immediate effect.

Resignation of Non - Executive Independent Directors: The Company is in receipt of resignation letters of Mr. Nagesh Tiwari (DIN.: 08177098) and Mr. Balkrishna Ramavatar Jhunjhunwala (DIN: 00776395), as Director of the Company with end of business hours of 31st May, 2023.

Brief profile of appointee Directors in pursuance of Circular No.: CIR/CFD/CMD/4/2015 dated September 09, 2015 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are attached as annexure to this letter.

Kindly take the above on your record.

Yours Faithfully,

For The Indian Link Chain Manufactures Ltd.

Vishal Thakkar

Managing Director

DIN: 09798551

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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 & Master Circular - SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 Change in Directors - Appointment of Directors at the AGM

Sr. No.	Name	Mr. Vishal Thakkar (DIN: 009798551)	Mrs. Bhavika Thakkar (DIN: 09854905)	Mr. Ashok Jain (DIN: 08470448)
	Designation	Managing Director & CFO	Non-Executive Women Director	Non Executive Independent Director
1.	Reason for change & Date of Appointment	Appointment as Director at the AGM and approval of appointment as MD w.e.f. 30 th May, 2023	Appointment	Appointment
2.	Brief profile along with qualifications	Vishal Thakkar has 15 years of experience in retail industry. He comes from background of commerce and marketing and his skills and experience would be a boost for the Company. He has also segued as a finance consultant for many business houses.	Mrs. Bhavika Thakkar is a fashion, apparel, retail and merchandising professional and has more than 8 years of experience in fashion and apparel industry. She is young, energetic and has a focused vision for growth is her passion. Also, having dealt with a huge clientele and having refined PR skills, would be of great help in growth of the Company.	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	NIL	NIL
4.	Confirmation as per BSE Circular No.: LIST/COMP/14/2018-19	Mr. Vishal Thakkar (DIN: 009798551) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mrs. Bhavika Thakkar (DIN: 09854905) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	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.