

Date: 27.09.2024

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 - Appointment of Independent Director

We would like to inform that Mrs. Rangoli S Gada (DIN:10109783) was appointed as an Additional Director (Non – Executive, Independent Director) for the period of 5 years with effect from 09th August, 2024 subject to approval of the Shareholders at the ensuing general meeting.

At the Annual General Meeting of the Company held on today i.e 27th September, 2024, the appointment of Mrs. Rangoli S Gada (DIN:10109783) is confirmed by the shareholders as an Independent Director of the Company.

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 herein under:

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

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
01.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rangoli S Gada (DIN:10109783) as a Director (Non – Executive, Independent Director) of the Company with effect from 09 th August, 2024 for the period of 5 years.
02.	Date of appointment / cessation (as applicable) & term of appointment	09 th August, 2024 Confirmation of appointment as an Independent Director of the Company with effect from 09 th August, 2024 for the period of 5 years by shareholders of the Company at the AGM held on 27.09.2024.
03.	Brief profile	Mrs. Rangoli S Gada is a Practicing Chartered Accountant and having experience of handling Statutory audit, Tax audit, Internal audit, Advisory on taxation of individual, firm LLP, Handling Assessment proceedings, Representation & Litigation (including independently handling appeals at ITAT level, Restructuring of partnership firms and LLP, Tax planning of HNIs, Handling investigation matter of income tax, ERP system etc.
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Rangoli S Gada is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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