

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

30th May, 2023

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

Dear Sir/Madam,

Script Code: 504746

SUB: Change in Directors

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

Dear Sir,

The stakeholders are informed that, a meeting of Board of Directors had been held today at the Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office Mumbai-400086. 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 attached as annexure to this letter.

Kindly take the above on your record.

Yours Faithfully,

For The Indian Link Chain Manufacturers Ltd.

Vishal Thakkar
Director
DIN: 09798551



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 (Executive) Director

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Sr. No.	Name	Mr. Vishal Thakkar (DIN: 009798551)	Mr. Nagesh Tiwari (DIN.: 08177098)	Mr. Balkrishna Jhunjunwala (DIN,: 00776395)
	Designation	Managing Director & CFO	Non-Executive Independent Director	Non-Executive Independent Director
1.	Reason for change & Date of Appointment	Appointment w.e.f. 30 th May, 2023	Resignation w.e.f 31 st May, 2023	Resignation w.e.f 31 st May, 2023
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.	NA	NA
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.	NA	NA

