General Information								
NSE Symbol*	NOTLISTED							
Name of the Company*	INDIAN LINK CHAIN MANUFACTURES LTD							
BSE Scrip Code*	504746							
MSEI Symbol*	NOTLISTED							
ISIN*	INE359D01024							
No of persons/entities for whom change is being reported*	1							
Remarks (website dissemination)								
Remarks for Exchange (not for Website Dissemination)								
Date of Report	24-06-2024							

Details of Change												
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID
	Appointment	Non - Executive Independent Director	Mr.	Jaynish Kothari	Indian	AAGPK8179A		24-06-2024	24-06- 2024	5	• Mr. Jaynish Kothari has overall experience of 30 years in Business and Trading and has served Director of White Diamond Industries Limited (Then listed with various exchanges) for a period from 16-02-1988 till 20-08-2014, and during his tenure, he overviewed manufacturing and Sales of Diamond and Gold Jewellery for 16 years and has been instrumental in discharging his Directorship duties and administered Business, Trading, Sales and Accounting and has rich experience with corporate procedures like IPO, Buyback, general SEBI Compliances and management of various other Corporate actions. • Mr.	

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									Jaynish	
									Kothari is	
									registered	
									with	
									Independent	
									Director's	
									Databank and	
									has	
									successfully	
									cleared the	
									exam Online	
									Proficiency	
									Self-	
									Assessment	
									Test under	
									Independent	
									Director's	
									Databank	
									conducted by	
									Indian	
									Institute of	
									Corporate	
									Affairs.	