Date: 08.11.2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Chief Financial Officer (KMP) of the Company.**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjib Dutta has appointed as Chief Financial Officer (KMP) of the Company with effect from 08th November, 2023 at the meeting of Board of Directors held on today, i.e. Wednesday 8th November, 2023.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

You are requested to take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Khushbu Patel
Company Secretary & Compliance Officer
Membership No.: A65182

Encl: As above.

The details/disclosures required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

**Annexure**

| Sr. No. | Disclosure Requirement | Details |
|---------|------------------------|---------|
| 01. | Reason for change, viz. appointment, ~~resignation, removal, death or otherwise~~ | Appointment of Mr. Sanjib Dutta, as Chief Financial Officer (CFO) and a Key Managerial Personnel (KMP) of the Company. |
| 02. | Date of appointment / ~~cessation~~ (as applicable) & term of appointment | With effect from 08th November, 2023. |
| 03. | Brief profile (in case of appointment) | Mr. Sanjib Dutta is Commerce Graduate from Calcutta University, and having 27 Years of Work-Experience in Company Accounts, Banking, Goods and Services Tax, Commercial Part & Statutory Compliances etc. |
| 04. | Disclosure of relationships between Directors (in case of appointment of a director) | Mr. Sanjib Dutta is not related to any Directors of the Company |

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**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**