

Date: 31.10.2023

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 Resignation of Chief Financial Officer 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. Jayesh Pushpavadan Jani has tendered his resignation from the post of Chief Financial Officer (KMP) of the Company with effect from 31<sup>st</sup> October, 2023 (closing business hours) due to almost attaining the age of retirement.

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 having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given in Annexure.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For Link Pharma Chem Limited

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

Encl: As above.

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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](mailto:linkpharmacs@gmail.com)  
CIN: L24230GJ1984PLC007540 Website: [www.linkpharmachem.co.in](http://www.linkpharmachem.co.in)

Resignation of Mr. Jayesh Pushpavadan Jani from the post of Chief Financial Officer (KMP) of the Company

### Annexure

Sr. No.	Disclosure Requirement	Details
01.	Reason for change, viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation tendered by Mr. Jayesh Pushpavadan Jani from the post of Chief Financial Officer (KMP) of the Company w.e.f. 31 <sup>st</sup> October, 2023 due to almost attaining the age of retirement.
02.	Date of <del>appointment / cessation</del> (as applicable) & <del>term of appointment</del>	With effect from the closure of business hours of 31 <sup>st</sup> October, 2023.
03.	Brief profile (in case of appointment)	Not applicable
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

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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](mailto:linkpharmacs@gmail.com)  
 CIN: L24230GJ1984PLC007540      Website: [www.linkpharmachem.co.in](http://www.linkpharmachem.co.in)

Jayesh Pushpavadan Jani

D-41, Bhavanikunj Society,  
B/h. Madhukunj Society,  
Wadi, Vadodara – 390 019

Date: 31.10.2023

To,  
Board of Directors,  
Link Pharma Chem Limited  
162, GIDC Estate,  
Nandesari – 391 340  
Dist. Vadodara

Dear Sirs,

**Sub: Resignation from the post of Chief Financial Officer of the Company**

With reference to above, I would like to inform you that, due to some personal reasons, I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company with effect from close of working hours of 31<sup>st</sup> October, 2023. Since I have almost attained the age of retirement, kindly relieve me immediately.

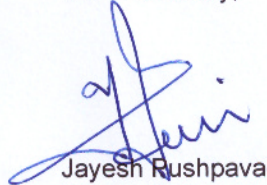
I take this opportunity to thank the management and staff of the Company for extending their support and showing confidence in me during my tenure with the Company.

The time I have spent at your organization has been most rewarding & helpful in my career and I hope that my contribution to the Company has constructive.

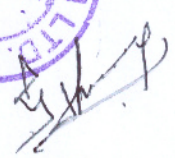
I request you to kindly relieve me from my responsibility.

Thanking you,

Yours faithfully,

  
Jayesh Pushpavadan Jani



  
RISHIKESH THAKOR

(Managing Director)

31/10/2023