

Date: 01.08.2025

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 – Re-appointment of Independent Director

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and on the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company in their meeting held today i.e 01st August, 2025 have re-appointed Mrs. Rachna Manav Ghai (DIN: 08885422) as an Woman Independent Director (Non – Executive) for a second term of five (5) consecutive years commencing from 14th September, 2025 to 13th September, 2030 subject to approval of the Shareholders at the ensuing general meeting.

Mrs. Rachna Manav Ghai is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company and fulfils the criteria of independence as prescribed under the Companies Act, 2013 and of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
PRAKASHBH
AI PATEL

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, re-appointment, resignation, removal, death or otherwise~~	Re-appointment of Mrs. Rachna Manav Ghai (DIN:08885422) as a Woman Independent Director of the Company, subject to approval of the Shareholders at the ensuing General Meeting.
02.	Date of ~~appointment / re-appointment, cessation (as applicable) & term of appointment~~	Date of reappointment- 14th September, 2025 Term of Re-appointment – Second term of five (5) consecutive years commencing from 14th September, 2025 to 13th September, 2030.
03.	Brief profile	Mrs. Rachna Manav Ghai holds a first-class in Bachelor of Science degree, completed in 1997, followed by a Post Graduate Diploma in Business Management (PGDBM) in 1998. She has vast experience and expertise in the fields of education and general administration.
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Rachna Manav Ghai is not related inter-se to any other Director of the Company.

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