

Date: 20.08.2026

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 Mr. Rishikesh Thakur as Managing Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that Mr. Rishikesh Thakur (DIN: 08777265) has been re-appointed as Managing Director of the Company for the period of three years with effect from 24th September, 2026 as per resolution passed in the Annual General Meeting of the Company held on 20th August, 2026.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“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

Komal Bhojwani
Company Secretary & Compliance officer
Membership No.: A65594

REGISTERED OFFICE:

Plot No. 161, 161/1, 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)
Tel. (O) 9925057946 E-Mail: linkpharmacs@gmail.com
CIN: L24230GJ1984PLC007540 Website: www.linkpharmachem.co.in

Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are as under:

Annexure – 1

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rishikesh Thakur, (DIN: 08777265) as Managing Director of the Company.
2.	Date of Appointment and Terms of Appointment	24 th September, 2026 Mr. Rishikesh Thakur (DIN: 08777265) has been re-appointed as Managing Director of the Company for period of three years with effect from 24th September, 2026 as per resolution passed in the Annual General Meeting of the Company held on 20th August, 2026.
3.	Brief Profile	Mr. Rishikesh Thakur holds degree in B. Eng. in Polymer from London Metropolitan University. He has more than 15 years of extensive experience and expertise in chemical business along with manufacturing, Research & Development, Project and new business development, new initiative and intensive unique approach. He joined the Company as General Manager – Operations and was in charge of complete business activity including manufacturing, business development, business operations, R & D and Project.
4.	Disclosure of relationship between Directors	Son of Mr. Satish G. Thakur, Chairman & Whole-time Director of the Company

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