

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. Satish G. Thakur as Chairman and Whole-time Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Satish G. Thakur, (DIN: 00292129) has been re- appointed as Chairman and Whole-time Director of the Company for the period of three years with effect from 24th June, 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

The details/disclosures required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as below:

Annexure – 1

Sr. No.	Disclosure Requirement	Details
01.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Satish G Thakur, (DIN: 00292129) as Chairman and Whole-time Director of the Company.
02.	Date of appointment /cessation (as applicable) & term of appointment	24 th June, 2026 Mr. Satish G. Thakur, (DIN: 00292129) has been re-appointed as Chairman and Whole-time Director of the Company for the period of three years with effect from 24th June, 2026 as per resolution passed in the Annual General Meeting of the Company held on 20th August, 2026.
03.	Brief profile (in case of appointment)	Mr. Satish G. Thakur, Chairman & Whole-time Director, is associated with the Company since its incorporation. He holds degree in B.Sc., L.Tech. He has more than 43 years of rich and varied experience in the industry and has been involved in the operations of the Company since its incorporation. He has expertise of designing of project and its development.
04.	Disclosure of relationships between Directors (in case of appointment of a director)	Father of Mr. Rishikesh Thakur, Managing Director of the Company

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