



**Link**

**Pharma Chem Ltd.**

ISO-9001 - 2015 - ISO-14001 - 2015

Date: 21.05.2026

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 the Board of Directors of the Company at its meeting held on today i.e. 21<sup>st</sup> May, 2026, has approved the Re- appointment of Mr. Satish G. Thakur, (DIN: 00292129) as Chairman and Whole-time Director of the Company with effect from 24th June, 2026 for a period of 3 years subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

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-POD2/1/3762/2026 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

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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)



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## Pharma Chem Ltd.

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Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

Annexure-I

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 <sup>th</sup> June, 2026 Re- appointment with effect from 24th June, 2026 for a period of 3 years subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
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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