

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to Section 88 (1)(a) of the Companies Act, 2013 and Rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Link Pharma Chem Limited
Registered office address: 162, GIDC Estate, Nandesari - 391 340, Dist. Vadodara

Director Identification Number (optional for key managerial personnel)	: 08777265	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Rishikesh Satish Thakur	Occupation	: Business
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 24-06-2020
Father's Name	: Satish Ganpatrao Thakur	Date of appointment and reappointment in the company	: -
Mother's Name	: Maya Satish Thakur	Date of cessation of office and reasons therefor	: - 24-09-2023
Spouse's Name (If married)	: Ankita Thakur	Office of director or KMP held or relinquished in any other body corporate	: NA
Date of birth	: 07-07-1984	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ADYPT1262E

Residential address:

Present: 408, Ashirwad Bungalow, Saraswati Society, Near Giri Park Society, Vasna Road, Vadodara - 390 015	Permanent: 408, Ashirwad Bungalow, Saraswati Society, Near Giri Park Society, Vasna Road, Vadodara - 390 015
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
('1)	('2)	('3)	('4)	('5)	('6)	('7)	('8)	('9)	('10)	('11)	('12)	('13)	('14)	('15)
1	Link Pharma Chem Limited	26627	Equity	Rs. 10/-	-	-	NA	-	-	-	-	-	Demat	NA
2	Link Pharma Chem Limited	600000	Equity	Rs. 10/-	22/06/2020	₹ 10,056,000.00	NA	-	-	-	-	Interse Transfer	Demat	NA
3	Link Pharma Chem Limited	214655	Equity	Rs. 10/-	26/06/2024	GIFT	NA	-	-	-	-	Interse Transfer	Demat	NA
4	Link Pharma Chem Limited	92808	Equity	Rs. 10/-	30/12/2025	₹ 29,23,452.00	NA					Interse Transfer	Demat	NA
5	Link Pharma Chem Limited	40511	Equity	Rs. 10/-	13/03/2026	₹ 10,21,234.00	NA					Market Purchase	Demat	NA

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Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Komal Bhojwani	Occupation	: Service
Any former name or surname in full	: NA	Date of the board resolution in which the appointment was made	: 29/12/2025
Father's Name	: Tarachand Golani	Date of appointment and reappointment in the company	: 01/01/2026
Mother's Name	: Neetu Golani	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: NA
Date of birth	: 06-11-1990	Membership number of the ICSI in case of Company Secretary, if applicable	: A65594
		Permanent Account Number (mandatory for KMP if not having DIN)	: BKAPG0733M

Residential address:

Present: Chowk Moto Pado, B/h Ramji Mandir, Khambhat-388620	Permanent: Chowk Moto Pado, B/h Ramji Mandir, Khambhat-388620
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Name of the Company: Link Pharma Chem Limited		
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Director Identification Number (optional for key managerial personnel) : NA		Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Rangoli Saurav Gada		Occupation : Service
Any former name or surname in full : NA		Date of the board resolution in which the appointment was made : 09/08/2024
Father's Name : Pravinbhai Jesingbhai Raval		Date of appointment and reappointment in the company : 09/08/2024
Mother's Name :		Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Saurav Gada		Office of director or KMP held or relinquished in any other body corporate : NA
Date of birth : 31/03/1995		Membership number of the ICSI in case of Company Secretary, if applicable : 185431
		Permanent Account Number (mandatory for KMP if not having DIN) BXBPR7035K
Residential address:		
Present: 6 Rudraksh Apartment,Haribhakti Extension, Race Course,Vadodara-390007		Permanent: 6 Rudraksh Apartment,Haribhakti Extension, Race Course,Vadodara-390007

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