

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR
WEST, OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; EMAIL : inlinch@hotmail.com;
CIN No.: L47211MH1956PLC009882

Date: 26-11-2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 504746
ISIN: INE359D01024

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of
Company Secretary/ Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that on 25th November, 2025 the Company has received the Resignation letter from Ms. Anjali Bamhoria (ACS: 53531) resigning from the position of Company Secretary and Compliance Officer of the Company with immediate effect.

Further, we are hereby submitting the details required pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are provided in Annexure – I.

The resignation letter received from Ms. Anjali Bamhoria (ACS: 53531) Company Secretary and Compliance Officer are attached herewith.

Stakeholders are requested to take the aforesaid on record.

Yours Faithfully,

For The Indian Link Chain Manufactures Ltd

Rajendra Chodankar
Director
DIN: 00665008

'ANNEXURE I'

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Resignation of Ms. Anjali Bamhoria as a Company Secretary / Compliance Officer

Sr. No.	Particulars	Description
1	Reason for change viz. Resignation	Resignation of Ms. Anjali Bamhoria as a Company Secretary and Compliance Officer of the Company, on account of change in management and control of the Company pursuant to the takeover.
2	Date of Cessation	With immediate effect
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<u>Additional information in case of resignation of a Company Secretary and Compliance Officer</u>		
5	Letter of Resignation along with detailed reason for resignation	Attached herewith

ANJALI BAMBORIA
Company Secretary
ACS: 53531

DATE: 25/11/2025

To
THE BOARD OF DIRECTORS,
THE INDIAN LINK CHAIN MANUFACTURER LIMITED

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

Dear Sir/Madam,

With reference to above subject, I ANJALI BAMBORIA , having membership no. 53531 would like to state that due to personal reason, I would not able to continue to hold the office of Company Secretary & Compliance Officer of THE INDIAN LINK CHAIN MANUFACTURER LIMITED. Hence, I do hereby resign from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

You are requested to please accept the resignation with immediate effect and file the necessary forms with the Registrar of Companies and oblige.

Thanking you,


CS ANJALI BAMBORIA
ACS: 53531
DATE: 25/11/2025