



Over 4 decades
of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Registered Office: Neco Chambers, 4th Floor, Rajiv Gandhi Road, C.B.D. Belapur, Navi Mumbai 400 614, Maharashtra. Tel.: +91-22-27561976 • Email: info@limechem.com • Website: www.limechem.com
CIN : L24100MH1970PLC014842

August 14, 2024

The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Ref: Company Code No. 507759

Sub: Submission under Regulation 30 of SEBI Listing Regulations

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Hussein Noormohamed Somji (DIN: **07950626**) has resigned from “Non- Executive Director” of the Company with effect from close of business hours on August 14, 2024. The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations are given below:

S.No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change	Due to age related problems.
2	Date of cessation	Resignation will take effect from the Close of business hours on August 14, 2024.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related
	Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees, if any.	Nil

Kindly take note of the same.

Yours faithfully,

for **LIME CHEMICALS LIMITED**

Ahmed H. Dawoodani
Managing Director



From:

Husen Noormohamed Somji (DIN: 07950626)
Pune 411 001

Date: August 12, 2024

To,

The Board of Directors
Lime Chemicals Limited
Neco Chambers, 4th Floor
Rajiv Gandhi Road, Sector-11
C.B.D. Belapur, Navi Mumbai 400614

Dear Sirs,

Sub: Resignation from Directorship

I, Husen Noormohamed Somji (DIN: 07950626), submit this letter as an official notification of my intent to resign from the position as Director of LIME CHEMICALS LIMITED due to my age related problems.

My decision to resign from the company's board of directors is not the result of any disagreement with the company's activities. I confirm that there are no material reasons other than those stated above in this letter of resignation.

I thank all the members in the Board for their co-operation and support during my tenure as Director on the Board.

Warm warm regards,

H. N. Somji

HUSEN NOORMOHAMED SOMJI