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of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

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CIN : L24100MH1970PLC014842

August 17, 2022

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

Dear Sirs,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) – Appointment of Independent Director and Key Managerial Personnel

Ref: Company Code No. 507759

Pursuant to Regulation 30 of SEBI LODR 2015, we hereby to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Tuesday, 17th August, 2022, have approved the appointment of following persons:

1. Mr. Pramod N. Manjrekar – Independent Director

Key Managerial Personnel under Section 203 of the Companies Act, 2013:

1. Mr. Amol V. Patil – Chief Financial Officer
2. Ms. Neha T. Botadra – Company Secretary cum Compliance Officer.

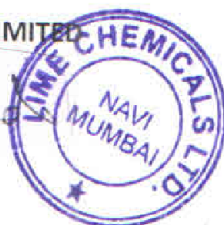
The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Independent Director, Chief Financial Officer and Company Secretary and Compliance Officer is enclosed as "Annexure A".

Kindly take note the same.

Thanking you,
Yours faithfully,

For LIME CHEMICALS LIMITED

Anmed H. Dawoodani
Managing Director



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	
Name of Director	Dr. Pramod N. Manjrekar
Age	46
DIN No.	09705886
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment and terms of appointment	17 th August 2022 As additional Non executive Independent Director for five years.
Brief Profile	Pharmaceutical Consultant with more than 25 years experience in the field of Pharma, FMCG, Cosmetics and Nutraceuticals.
Name of other listed entities in which he also holds the directorship	Nil
Disclosure of relationships between directors	Nil
Number of shares held in the Company	Nil
Information as required under Circular No. List/Comp/14/2018-19 dated 20 th June, 2018 issued by BSE.	Dr.Pramod N. Manjrekar has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other such Authority.

Mr. Amol Vijay Patil – Chief Financial Officer

S. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amol V. Patil, appointed as Chief Financial Officer w.e.f. August 17, 2022, in place of Mr. Firoj Ladhani, who retired on 16 th August 2022. He is a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013.
2	Date of appointment and cessation (as applicable) and term and conditions	August 17, 2022 As per the policy of the Company.
3	Brief Profile	Mr. Amol V. Patil is B.A. & MBA ,and working with the Company for the past 3 years as Key Accounts Manager. He has experience in managing Customers & Vendors & also handling Accounts Receivable & tracking cash flow and Financials Planning Of the Company.
4	Disclosure of relationships between Directors	Nil
5.	No. of Shares held in the Company	Nil

Ms. Neha T. Botadra – Company Secretary & Compliance Officer

S. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Neha T. Botadra, appointed as Company Secretary cum Compliance Officer w.e.f. August 17, 2022. Ms. Neha is a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013.
2	Date of appointment and cessation (as applicable) and term and conditions	August 17, 2022 As per the policy of the Company.
3	Brief Profile	Ms. Neha T. Botadrais B.Com and qualified Company Secretary having more than 10 years working experience in managing secretarial functions & compliance matters ensuring that the Company complies and operates in accordance with statutory & legal provisions.
4	Disclosure of relationships between Directors	Nil
5.	No. of shares held in the Company	Nil

Yours faithfully,

For LIME CHEMICALS LIMITED



Ahmed H. Dawoodani
Managing Director

