



Lime Chemicals Limited

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Fax: +022-27561982 • Email: info@limechem.com • Website: www.limechem.com; CIN : L24100MH1970PLC014842

November 02, 2020

The Corporate Relations Department
BSE Limited
P.J. Towers, 1st Floor
Dalal Street, Mumbai -400 001

Dear Sirs,

Sub: Intimation for appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (LODR) Regulations, 2015
Ref: Company Code No. 507759

We hereby inform you that Ms. Runel Saxena, Member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company with effect from 2nd November, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015. The brief profile of the Company Secretary and Compliance Officer is given below:

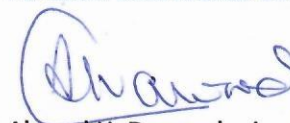
S.No.	Particulars	Details
1.	Name	Ms. Runel Saxena
2.	Company Secretary Membership No.	ACS 28022
3.	Date of appointment	With effect from 02nd November 2020
4.	Term of appointment	Ms. Runel Saxena shall be responsible for all functions of the Company Secretary prescribed under Section 205 of the Companies Act, 2013. Ms. Saxena shall be the Compliance Officer as required under Regulation 6(1) of the SEBI (LODR) Regulations 2015.
5.	Brief profile	Ms. Runel Saxena is a Commerce graduate and also graduate in Law. She is a qualified Company Secretary have more than 9 years' experience in Secretarial, Regulatory and Legal activities.

We further inform you that consequent to the above appointment, in terms of Regulation 30(5) of the SEBI (LODR) Regulations read with the Company's Policy on Determination of Materiality for Disclosure of Events or Information, Mr. Ahmed H. Dawoodani, the Managing Director, Mr. Firoj Ladhani, Chief Financial Officer and Ms. Runel Saxena, Company Secretary, being the Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and to make disclosures to Stock Exchanges as required under the said Regulation.

Kindly take the same on record.

Yours faithfully,

For LIME CHEMICALS LIMITED



Ahmed H. Dawoodani
Managing Director

