

## Lime Chemicals Limited

## MANUFACTURERS OF CALCIUM CARBONATE

Regd. Office: 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.

Tel.: +91-22-27561976 • Fax: +91-22-27561982 • Email: info@limechem.com • Website: www.limechem.com

CIN: L24100MH1970PLC014842

June 01, 2022

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

Dear Sirs,

Sub: Disclosure under Regulation 30of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015

Ref: Company Code No. 507759

Pursuant to provisions of Regulation 30of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Ms. Runel Saxena, the Company Secretaryand Compliance Officer of the Company has resigned from the close of working hours of 31<sup>st</sup> May 2022. The Company is in the process of appointing new Company Secretary and will inform you accordingly.

Request you take the same on your record.

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED

Ahmed H Dawoodani Managing Director

Corp. Office: Regency Chambers, 2nd Floor, National Library Road, Near Nandi Theatre, Bandra (West), Mumbal - 400 050. Tel.: +91-22-6236 0356