



Over 5 decades
of manufacturing
excellence

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.

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July 24, 2023

CIN : L24100MH1970PLC014842

BSE Limited
P.J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Ref: Company Code No. 507759

Sub: Submission under Regulation 30 of SEBI Listing Regulations – appointment of Director

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. Zaryab Ahmed Sayyed (DIN: 10249759) has been appointed as an Additional Director (Non Executive Independent) for a period of 5 years with effect from 24th July 2023, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Mr. Zaryab Ahmed Sayyed has also appointed as the Chairman of Nomination & Remuneration Committee and Risk Management Committee. The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations are given in the Annexure-1. Mr. Zaryab Ahmed Sayyed is not related to any of the Directors and Key Managerial Persons of the Company.

Kindly take the same on your record.

Yours faithfully,
For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani
Managing Director
Encl: Profile

Annexure-1 The Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

S. No.	Particulars	Details
	Name of the Director and DIN	Mr. Zaryab Ahmed Sayyed
	Reason for Change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment
	Date of appointment	With effect from July 24, 2023 subject to approval of shareholders.
	Brief profile	Mr. Zaryab Ahmed Sayyed is having qualification of MSc in IT and having experience of more than 6 years IT and commercial related activities.
	Name of other listed entities in which he also holds the directorship	Nil
	Disclosure of relationship between Directors	Nil
	No. 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.	Mr. Zaryab Ahmed Sayyed has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other such Authority.


