



Over 4 decades  
of manufacturing  
excellence

# Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Registered Office: Neco Chambers, 4<sup>th</sup> 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

February 13, 2021

BSE Limited  
P.J. Towers, Dalai  
Street Fort,  
Mumbai -400 001

**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. Avinash Mukesh Jhaveri (DIN: 03494110) has been appointed as an Additional Director (Non Executive Independent) for a period of 5 years with effect from 13<sup>th</sup> February 2021, subject to the approval of the Shareholders of the Company at the next Annual General Meeting. Further, Mr. Avinash Mukesh Jhaveri has designated as the Chairman of the Board of Directors and the Chairman of Audit Committee, member of Stakeholder & Investor Grievance Committee, CSR Committee, 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. Avinash Mukesh Jhaveri 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

Mr. Avinash Mukesh Jhaveri is a dynamic businessman engaged in Import and Export business. He is a degree holder in Computer Engineering from reputed Engineering College. Mr. Jhaveri is having more than 10 years experience in the Import/ Export business. He has excellent knowledge in Finance, Accounts, Audit, Taxation, Trading and other related subjects.