

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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CIN: L24100MH1970PLC014842

June 30, 2021

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

Dear Sir,

Ref: Company code No. 507759

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

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on 30th June 2021, have taken note of the vacation of office of Director of Mr. Sadruddin Jiwani with effect from 30th June 2021 under the provisions of Section 167(1)(b) of the Companies Act, 2013.

Please take the same on your record.

Thanking you,

Yours faithfully,
For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani Managing Director