



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.

Email: info@limechem.com • Website: www.limechem.com

CIN : L24100MH1970PLC014842

April 21, 2023

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

Dear Sirs,

Ref: Company Code No. 507759

Sub: Submission under Regulation 30 of SEBI Listing Regulations

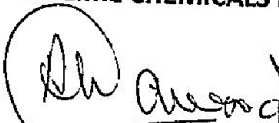
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Pramod Narhari Manjrekar (DIN: 09705886) has resigned from "Non- Executive Independent Director" of the Company with effect from close of business hours on April 20, 2023. The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations are given below:

| S.No. | Details of events that needs to be provided | Information of such event(s) |
|-------|--|--|
| 1 | Reason for change | As mentioned in the Resignation Letter attached. |
| 2 | Date of cessation | Resignation will take effect from the Close of business hours on April 20, 2023. |
| 3 | Brief Profile (in case of appointment) | Not applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not related |
| | Names of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committees, if any. | Nil |

Kindly take note of the same.

Thanking you,
Yours faithfully,

For LIME CHEMICALS LIMITED


Ahmed H. Dawoodani

Managing Director



Date: April 20, 2023

The Board of Directors
Lime Chemicals Limited
Navi Mumbai

Dear Sirs,

Sub: Resignation from the Directorship of the Company

I hereby tender my resignation from the directorship of Lime Chemicals Limited with effect from the close of business hours on April 20, 2023, due to concentrate on my personal commitment. I further state that there are no material reasons other than stated in this letter of resignation.

My association with the Company as an Independent Director was an enriching experience. I take this opportunity to thank all my colleagues on the Board and staff members of the Company for their cooperation during my Directorship in the Company.

I request the Board of Directors to kindly accept my resignation and complete the necessary formalities as may be required in this regard.

With regards,



PRAMOD NARHARI MANJREKAR
DIN: 09705886