



Over 4 decades
of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Registered Office: Neco Chambers, 4th 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

December 19, 2020

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. Suresh John (DIN: 00079852) has resigned from "Non-Executive Independent Director" designated as Chairman of the Board of Directors of the Company with effect from 19th December 2020. The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations are given below:

Sr. No.	Disclosure requirement	Details
1	Reason for Change i.e. resignation	Resignation due personal reasons. Mr. Suresh John was appointed as Independent Director of the Company with effect from 31 st August 2017. Mr. Suresh John has given resignation from the position of the Independent Director of the Company with effect from 19 th December 2020.
2	Date of cessation	December 19, 2020

Further, the Company has received confirmation from Mr. Suresh John that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 19th December 2020. The said confirmation received is enclosed herewith.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,
for **LIME CHEMICALS LIMITED**

Ahmed H. Dawoodani
Managing Director



Mr. Suresh John
Room No.112, Aaram Nagar – II,
Versova, Andheri (West),
Mumbai – 400 061.

To,

The Board Of Directors,
Lime Chemicals Limited
Mumbai.

Sub: Resignation From Directorship

Ref: DIN 00079852


Dear Sir,

Due to personal reasons, I hereby tender my resignation as a Director on the Board of the company with immediate effect. I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

I thank you and other Directors on the Board for their co-operation and support during my tenure as Director on the Board.

I request you to arrange for uploading the relevant form on the website of MCA for my resignation as Director.

Thanking you,


Suresh John
(Director)

19th December, 2020