



Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Over 5 decades
of manufacturing
excellence

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

August 14, 2023

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

Dear Sirs,

Ref: Company code: 507759

Sub: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(4) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, it is to inform that the Board of Directors in its meeting held on 14th August 2023, has appointed **M/s R.A.KUVADIA & Co.**, Chartered Accountants as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the ensuing 53rd Annual General Meeting (AGM) till the conclusion of 58th AGM, subject to approval of the members of the Company in place of M/s. N. S. Shetty & Co., Chartered Accountants, whose term is completing at the conclusion of the ensuing 53rd Annual General Meeting of the Company.

The details required to be furnished under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is furnished hereunder as Annexure A to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED

Ahmed H. Dawoodani
Managing Director



Encl: as above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of existing Statutory Auditors M/s N.S. Shetty & Co, Chartered Accountants is completing at the ensuing 53rd Annual General Meeting (AGM) of the Company. Hence, Board of Directors of the Company in its meeting held on 14 th August 2023 considered and approved the appointment of M/s R.A.KUVADIA & Co. , Chartered Accountants (Firm Registration No.105487W) as Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 in place of retiring auditors subject to approval of members in the ensuing AGM.
2.	Date of appointment /cessation (as applicable) & term of appointment	Date of Appointment: Ensuing 53rd AGM
3.	Brief profile (in case of appointment)	M/S. R.A.Kuvadiah & Co. established in the Year 1987 & CA R.A.Kuvadiah is the Sole Proprietor. The firm is rendering services to the Incorporated bodies, reputed business houses and High Net Worth (HNI) individuals.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable


