



Lime Chemicals Limited

Over 5 Decades of Manufacturing Excellence in Calcium Carbonate

August 04, 2026

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Ref: Company Code No. 507759

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Avinash Jhaveri, Non-Executive Independent Director designated as the Chairman of the Board has tendered resignation from 04th August 2026.

Further, the Board of Directors at their meeting held on 04th August 2026, appointed Mr. Samir Kumar Das as Non-Executive Independent Director designated as Chairman of the Board. Also appointed Ms. Rakhi Jayantilal Upadhyay as Non-Executive Independent Director.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from Mr. Avinash Jhaveri containing detailed reasons for the resignation is enclosed as Annexure II.

Subsequent to resignation and induction of new Directors, the following Committees have re-constituted:

1. AUDIT COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Samir Kumar Das	Chairman – Non-Executive Independent
2.	Mr. Ahmed H. Dawoodani	Member – Executive
3.	Ms. Rakhi Upadhyay	Member – Non-Executive Independent

Corp Office: 1st Floor, Golden Tobacco House, S.V. Road, Vile Parle (West), Mumbai - 400056. Maharashtra

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 | **Contact:** +91-22-35221202/1453/1236/1583 | **CIN:** L24100MH1970PLC014842

Website: www.limechem.com



Lime Chemicals Limited

Over 5 Decades of Manufacturing Excellence in Calcium Carbonate

2. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Ms. Rakhi Upadhyay	Chairperson – Non-Executive Independent
2.	Mr. Rahim Narsingdani	Member – Non-Executive Independent
3.	Mr. Samir Kumar Das	Member – Non-Executive Independent

3. STAKEHOLDERS GRIEVANCE COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mrs. Shahnaz A. Dawoodani	Chairperson – Non-Executive non-Independent
2.	Mr. Ahmed H. Dawoodani	Member – Executive
3.	Mr. Rahim Narsingdani	Member – Non-Executive Independent

4. RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Rahim Narsingdani	Chairman – Non-Executive Independent
2.	Mr. Ahmed H. Dawoodani	Member – Executive
3.	Mrs. Shahnaz A. Dawoodani	Member – Non-Executive non Independent

Request you take the same on your record.

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED

Ahmed H Dawoodani
Managing Director
DIN 00934276



Corp Office: 1st Floor, Golden Tobacco House, S.V. Road, Vile Parle (West), Mumbai - 400056. Maharashtra

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 | **Contact:** +91-22-35221202/1453/1236/1583 | **CIN:** L24100MH1970PLC014842

Website: www.limechem.com



Lime Chemicals Limited

Over 5 Decades of Manufacturing Excellence in Calcium Carbonate

Annexure I Change in Director of the Company

1. Resignation details of Mr. Avinash Jhaveri

Sr. No.	Sr. No. Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. resignation.	Mr. Avinash Jhaveri, Non-Executive Independent Director designated as Chairman resigned to concentrate on his personal commitment. He has confirmed that there is no other material reason for his resignation other than the above.
b.	Date of cessation (as applicable).	August 04, 2026
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e.	Directorship in other Listed Companies	NIL

2. Appointment of Mr. Samir Kumar Das as Non-Executive Independent Director designated as Chairman of the Board

Sr. No.	Sr. No. Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment.	Mr. Samir Kumar Das, appointed as Non-Executive Independent Director designated as Chairman of the Board.
b.	Date of appointment.	August 04, 2026
c.	Brief profile (in case of appointment)	Insolvency Professional with over 30 years' leadership experience in top BFSI institutions including SBI, ICICI Bank, Axis Bank, Tata Capital, and Aditya Birla Finance. Specialized in governance, corporate & SME risk management, stressed asset resolution, and compliance oversight under the Insolvency &

Corp Office: 1st Floor, Golden Tobacco House, S.V. Road, Vile Parle (West), Mumbai - 400056. Maharashtra

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 | **Contact:** +91-22-35221202/1453/1236/1583 | **CIN:** L24100MH1970PLC014842

Website: www.limechem.com





Lime Chemicals Limited

Over 5 Decades of Manufacturing Excellence in Calcium Carbonate

		Bankruptcy Code. Proven record of contributing to strategic decision-making, regulatory alignment, and ethical governance. Board-ready for Audit, Risk, CSR, and Nomination & Remuneration Committees across sectors.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director, Promoter, or Promoter Group of the Company.
e.	Debarment confirmation	Mr. Samir Kumar Das is not debarred from holding the office of Director.
f.	Directorship in other listed companies	1. Monika Alcobev Limited – Non executive Independent Director

3. Appointment of Ms. Rakhi Jayantilal Upadhyay as Non-Executive Independent Director

Sr. No.	Sr. No. Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment.	Ms. Rakhi Jayantilal Upadhyay, appointed as Non-Executive Independent Director.
b.	Date of appointment	August 04, 2026
c.	Brief profile (in case of appointment)	Ms. Rakhi Upadhyay has more than 25 years' experience as Financial Consultant and due diligence and verification.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director, Promoter, or Promoter Group of the Company.
e.	Debarment confirmation	Ms. Rekha Upadhyay is not debarred from holding the office of Director.
f.	Directorship in other listed Companies	NIL



Corp Office: 1st Floor, Golden Tobacco House, S.V. Road, Vile Parle (West), Mumbai - 400056. Maharashtra

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 | **Contact:** +91-22-35221202/1453/1236/1583 | **CIN:** L24100MH1970PLC014842

Website: www.limechem.com

Date: August 04, 2026

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 August 04, 2026, 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 do the compliances as required.

Names of my directorship in other listed Companies: **NIL**

With regards,



AVINASH MUKESH JHAVERI
DIN: 03494110