



# Lime Chemicals Limited

5 DECADES OF MANUFACTURING EXCELLENCE IN CALCIUM CARBONATE

March 06, 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 Key Managerial Person**

**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. Amol Vijay Patil, Chief Financial Officer, a Key Managerial Personnel of the Company has tendered resignation from the services of the Company to pursue another career opportunity from the close of business hours from 06<sup>th</sup> March 2026.

Further, Mrs. Rutuja Shinde has appointed as Chief Financial Officer, a Key Managerial Person of the Company with effect from 07<sup>th</sup> March 2026 in place of resigned CFO.

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. Amol Patil containing detailed reasons for the resignation is enclosed as Annexure II.

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 **CIN:**L24100MH1970PLC014842

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[www.limechem.com](http://www.limechem.com)

## Annexure I

### Change in Key Managerial Personnel (Chief Financial Officer) of the Company

#### 1. Resignation details of Mr. Amol Patil

Sr. No.	Sr. No. Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. resignation	Mr. Amol Patil, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue another career opportunity. He has confirmed that there is no other material reason for his resignation other than the above.
b.	Date of cessation	March 06, 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

#### 2. Appointment of Mrs. Rutuja Shinde as Chief Financial Officer

Sr. No.	Sr. No. Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment	Mrs. Rutuja Shinde, appointed as Chief Financial Officer and Key Managerial Personnel of the Company
b.	Date of appointment	March 07, 2026
c.	Brief profile (in case of appointment)	Mrs. Rutuja Shinde has more than 25 years of experience in managing finance, accounts, GST, and other related activities. She has been with the company for the last 4 years.
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	Mrs. Rutuja Shinde is not debarred from holding the office of Key Managerial Personnel.

For Lime Chemicals Limited

  
Director/Authorised Signatory

Date: March 06, 2026

The Board of Directors  
Lime Chemicals Limited  
Neco Chambers, 4th Floor  
Sector-11, C.B.D. Belapur  
Navi Mumbai – 400 614

Dear Sirs,

As discussed with the Managing Director from time to time, I would like to tender resignation from the position of Chief Financial Officer, in order to pursue another career opportunity. I request to relieve me from my duties from the close of business hours on March 06, 2026. I confirm that there is no other material reason for my resignation other than the above.

I am grateful for the opportunity provided and the valuable experience I have gained during my tenure with the company.

With warm regards,



AMOL PATIL