

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