

Date: 01.02.2025

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| To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | To, Listing Department, National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 |
| Scrip Code: 500284 | Scrip Code: LORDSCHLO |

Sub.: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Hitesh Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 01st February, 2025 and will be relieved from the services of the Company with effect from the closing of business hours of 01st February, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure- I**.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Lords Chloro Alkali Limited

Ajay Virmani
(Managing Director)
DIN: 00758726



Encl.: As above

Annexure-1

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

| S. No. | Particulars | Details |
|--------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Hitesh Kumar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 01 st February, 2025 due to personal reasons and will be relieved from the services of the Company with effect from the closing of business hours of 01 st February, 2025. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment | He will be relieved from the services of the Company with effect from the closing of business hours of 01 st February, 2025. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



Date: 01/02/2025

To,

**The Board of Directors,
Lords Chloro Alkali Limited
A-281, 1st Floor, Defence Colony,
New Delhi-110024**

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I am writing a formal resignation from the position of Company Secretary and Compliance Officer from Lords Chloro Alkali Limited with effect from the closing of business hours of 01st February, 2025, due to personal reasons. I hereby confirm that there is no other material reason for my resignation as Company Secretary and Compliance Officer from the Company.

I have thoroughly enjoyed my time working with Lords Chloro Alkali Limited and am grateful for the opportunities for professional and personal development that the Board of Directors of the Company has provided me during my tenure. I have learned a lot and am proud to have been a part of such a dynamic team.

I request the Board of Directors of the Company, kindly relieve me from the duties of Company secretary & Compliance officer of the Company with effect from 01st February, 2025. Further, I request to the Board of Directors of the Company to make necessary intimations and file necessary forms to all concerned authorities i.e. NSE, BSE, ROC, MCA and other authorities, if any and provide me the copy of the requisite intimations and forms.

I want to express my gratitude to the Board of Directors and Management of the Company, and my colleagues for the support and camaraderie I have experienced here.

Thank you once again for the opportunities and experiences.

Yours sincerely,

Hitesh

**Hitesh Kumar
Company Secretary and Compliance Officer
Lords Chloro Alkali Limited
(Membership No. A33286)**

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Hitesh

