

Date: 11th April, 2022

**To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001**

BSE Scrip Code: 500284

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

Dear Sir,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e 11th April, 2022 commenced at 5.30 PM and concluded at 6.45 PM, inter-alia considered and approved the following items:

1. Approval for Calling of Extra Ordinary General Meeting (EGM) scheduled to be held on 25th May, 2022.
2. Re-classification of "Promoters as Public" subject to the approval of the Shareholders at the Extra-ordinary General Meeting.
3. Re-appointment of SSPK & Co. Practicing Company Secretaries as the Secretarial Auditor for the financial year 2021-22.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited


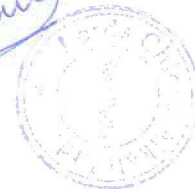

Nitesh Anand
Company Secretary & Compliance Officer

Encl: A/a

Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Re-appointment SSPK & Co. Practicing Company Secretaries as the Secretarial Auditor.

SI. No	Particulars	Description
1.	Reason for Change Viz., appointment/ Re-appointment. Resignation, removal, death or otherwise	Re-appointment: To Comply with the applicable provisions of Companies Act, 2013 read with SEBI (LODR) Regulations, 2015 as amended from time to time.
2.	Date of Appointment/cessation (as applicable) & terms of appointment	11/04/2022
3.	Brief profile (in case of appointment)	SSPK & Co. a firm of Practicing Company Secretaries, is specialized in providing services in Corporate Law, Restructuring and other related services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LORDS CHLORO ALKALI LIMITED HELD ON MONDAY, APRIL 11, 2022 AT 5.30 P.M. AT CORPORATE OFFICE AT A-281, FIRST FLOOR, DEFENCE COLONY, NEW DELHI – 110024

Sub:- Reclassification of Promoters of the Company as Public Shareholders:-

The Board was informed that below mentioned Individuals/Entities/Companies were promoters of the Company (hereinafter referred to as "outgoing Promoters").

Sl. No	Name of the Individual/ Entity/ Company	No. of Equity Shares Held	% of the total Equity Capital
1.	Rakesh Ahuja	0	0
2.	Jyoti Ahuja	0	0
3.	Yuvraj Ahuja	0	0
4.	Matrix Dotcom Infonet Private Limited	0	0

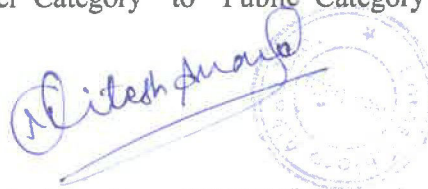
Further, the Company Secretary informed that Outgoing Promoters submitted request letters which were received on March 30, 2022 for re-classification of their status from "Promoter Category" to "Public Category" as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company intimated the request received for re-classification to BSE Limited on March 30, 2022.

It was further informed to the Board that none of the outgoing Promoters are holding any shares in the Company.

The Board discussed and considered the fact that the aforementioned outgoing promoters does not hold any share in the Company and presently do not and will not continue to exercise direct or indirect control over the Company. No directors of the above said persons/ entities/ companies would be appointed as key managerial personnel of the Company. Further, no special right would be held by the above reclassified person/entity/Company. The aforesaid persons/entity/company are not 'wilful defaulter' (s) as per the Reserve Bank of India Guidelines and are not a fugitive economic offender (s).

The Board after discussing approved the proposal as detailed in the Agenda note and passed the following resolution:

“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Including any amendments made thereto) (hereinafter referred to as “Listing Regulations”) or any other applicable provisions of Listing Regulations and other applicable laws, subject to the consent of Members/shareholders of the Company and approval of the Stock Exchanges where the Company’s shares are listed and such other authorities as may be required, consent of the Board of the Directors of the Company be and is hereby accorded to reclassify the following persons from “Promoter Category” to “Public Category” of the Company;



Sl. No	Name of the Individual/ Entity/ Company	No. of Equity Shares Held	% of the total Equity Capital
1.	Rakesh Ahuja	0	0
2.	Jyoti Ahuja	0	0
3.	Yuvraj Ahuja	0	0
4.	Matrix Dotcom Infonet Private Limited	0	0

“RESOLVED FURTHER THAT

- i. The shareholding of the aforesaid Promoter/Promoter Group is NIL % of the equity share capital of the Company.
- iii. The aforesaid persons/entities/companies presently do not and will not continue to exercise direct or indirect control over the Company.
- iv. No directors of the above said persons/entities/companies would be appointed as key managerial personnel of the Company.
- v. No special right would be held by the above reclassified person/entity/ Company.
- vi. The aforesaid persons/entities/companies are not ‘wilful defaulter’ (s) as per the Reserve Bank of India Guidelines.
- vii. The aforesaid persons/entities/companies are not a fugitive economic offender (s).

“RESOLVED FURTHER THAT any Director(s) of the Company be and are hereby authorized to do all such acts, deeds, matters and things, as in its absolute discretion it may consider necessary, expedient or desirable and to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution(s) or as may be otherwise considered by the Board to be in the best interest of the Company.”

Certified True Copy

For Lords Chloro Alkali Limited


Nitesh Anand
Company Secretary & Compliance Officer