

**Date: 31<sup>st</sup> August, 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 on 31<sup>st</sup> August, 2022 commenced at 12.00 Noon and concluded at 12.45 PM, inter-alia considered and approved the following items:

1. Appointment of Mr. Amia Kumar Singh (DIN: 06646842) as an Additional Director (Independent Director) w.e.f. 31<sup>st</sup> August, 2022. Brief profile of Mr. Amia Kumar Singh is attached as **Annexure A**.
2. Considered and approved the Notice of 43<sup>rd</sup> AGM scheduled to be held on 30<sup>th</sup> September, 2022.

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.**

**Brief Profile of Mr. Amia Singh (DIN: 06646842)**

Mr. Amia Singh (DIN: 06646842) is a qualified Chartered Accountant. He is possessing expertise of over a decade in Finance Profession having around 11 years of comprehensive experience He is very well versed in Taxation, International taxation and transfer pricing.

Presently he is associated with Haier Appliances India Private Limited, as Deputy General Manager Taxation and awarded best employee of H-1, 2019 in Haier India.

Further he was also associated with **Ernst and Young, Hyderabad, India** as Consultant Transfer Pricing & International Taxation and **Apollo Tyres Limited**, as Associate Manager Taxation.