

Lords Chloro Alkali Limited

A-264, Ist Floor, Defence Colony, New Delhi-110 024

Phones: +91-11-46865999, 41627937

Fax :+91-11-46865930 Web : www.lordschloro.com E-mail : contact@lordschloro.com

Date: 28.02.2019

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

BSE Scrip Code: 500824

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

Dear Sir,

We wish to inform you that Mr. Dipendra Chaudhary has resigned from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 28.02.2019. The Board has accepted and approved his resignation w.e.f. 28.02.2019.

We further wish to inform you that Mr. Rajiv Kumar, Chief Financial Officer, has been appointed as Compliance Officer of the Company w.e.f. 01.03.2019 till new Company Secretary or Compliance Officer is appointed.

You are requested to kindly take the same on record.

Yours faithfully

For Lords Chloro Alkali Limited

Ajay Virmani Managing Director

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Phone : 0144-3202817 Fax : 0144-2881360

CIN: L24117RJ1979PLC002099