

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