

Date: 23.08.2021

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. 23rd August, 2021 commenced at 4:00 P.M. and concluded at 6:15 P.M., inter-alia, considered and approved the following items:

1. Constitution of a Committee of Independent Directors pursuant to Open Offer under Regulation 26(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
2. Taken the note of resignation of Shri Yuvraj Ahuja (DIN: 00164675), a Non-Executive Director, from Directorship/Committee(s) of the Company w.e.f. 18.08.2021.
3. Taken the note of resignation of Shri Sandeep Chaudhari (DIN: 02719351), an Independent Director, from Directorship/Committee(s) of the Company w.e.f. 18.08.2021.
4. Appointment of Ms. Srishti Dhir (DIN: 06496679) as an Additional Director (Non-Executive Director) w.e.f. 23rd August, 2021. Brief profile of Ms. Srishti Dhir is attached as **Annexure A**.
5. Appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants (FRN: 010192N), as Statutory Auditor of the Company.
6. Taken the note of resignation of Shri Dipendra Chaudhary, Company Secretary cum Compliance Officer of the Company w.e.f. 20.08.2021.
7. The Appointment of New Company Secretary of the Company.
8. Appointment of M/s Goyal, Goyal & Associates, Cost Accountants as the Cost Auditor of the Company.
9. Considered and approved Director's Report and Notice of AGM
10. Approved the proposal for availing loan facility from HDFC Bank Limited.

Kindly take the above in your record

Yours faithfully
For Lords Chloro Alkali Limited


Rajiv Kumar
CFO
Encl: A/a

Annexure A.

Brief Profile of Ms. Srishti Dhir

Ms. Srishti Dhir has a Masters Degree from London Business School and a B.A. LL.B qualification from Warwick University and has also completed LL.M Degree from India. She has been involved with financial services including acquisition and restructuring of businesses and is president of Alchemist ARC. She is a serial entrepreneur and had established 'Hub & Oak' a well-established co-working entity in India; 'Book Office' Now a co-working aggregator platform, 'Better Burger' a cloud kitchen and is an expert in Marketing and Management

Ms. Srishti Dhir is sister of Mr. Madhav Dhir, Whole Time Director of the Company.

