

May 30, 2019

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500824

SUB:DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-APPOINTMENT OF KMP

Dear Sir(s),

Further to our letter dated May 29, 2019 with respect to the outcome of the Board Meeting dated May 29, 2019 and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on May 29, 2019, has approved:

1. Reappointment of Mr. Madhav Dhir as Whole Time Director of the Company w.e.f. June 1, 2019 for 5 (five) years. He is not related to any of the Directors of the Company. His brief profile is as follows:

Mr. Madhav Dhir, aged 27 years, has a Masters Degree in Economics and Strategy for Business from the prestigious Imperial College London and has completed his B.Sc. (Hons) Management from University of Warwick. He is having expertise in strategy & management.

2. Appointment of Mr. Anish Kumar as Company Secretary and Compliance Officer of the Company w.e.f. May 29, 2019 till his employment with the Company. His brief profile is as follows:

Mr. Anish Kumar is an Associate Member of the Institute of Company Secretaries of India and holds a bachelor degree in commerce. He has an experience of 3 years and 6 months in managing secretarial and legal compliances. He was last employed with Manakin Resorts Private Limited, Group Company of Lemon Tree Hotels.

This is for your kind information and records.

Yours faithfully
For Lords Chloro Alkali Limited


Rajiv Kumar
Chief Financial Officer