

Date: 19th August, 2021

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

BSE Scrip Code: 500284

Sub.: Intimation of resignation of Mr. Sandeep Chaudhari (DIN: 02719351), Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sandeep Chaudhari (DIN: 02719351), Independent Director, has resigned from the Board/Committee of Directors of the Company w.e.f. 18th August, 2021.

In his resignation, he has confirmed that there is no other material reason other than what is stated in his resignation.

This is for your information and record please.

Yours faithfully
For Lords Chloro Alkali Limited


Dipendra Chaudhary
Company Secretary

