

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. Yuvraj Ahuja (DIN: 00164675),
Non-Executive 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. Yuvraj Ahuja (DIN: 00164675), Non-Executive Director, has resigned from the Board/Committee(s) of Directors of the Company w.e.f. 18th August, 2021.

This is for your information and record please.

Yours faithfully
For Lords Chloro Alkali Limited


Dipendra Chaudhary
Company Secretary

