

02nd May, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, Listing Department, National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 500284	Scrip Code: LORDSCHLO

Subject: Intimation of Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Board of Directors in their Meeting held on Thursday, 02nd May, 2024 has approved the Appointment of Mr. Hitesh Kumar as a Company Secretary and Compliance Officer of the Company with effect from 02nd May, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Mr. Hitesh Kumar
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	02 nd May, 2024
Brief Profile (In case of appointment)	Mr. Hitesh Kumar is an associate member of the Institute of Company Secretaries of India. He has over 10 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
Disclosure of Relationship between Directors	He has no relationship with any Director of the Company
Number of Shares held	Nil

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR LORDS CHLORO ALKALI LIMITED

MADHAV DHIR
(WHOLE TIME DIRECTOR)
DIN: 07227587

