

**Date: 20<sup>th</sup> August, 2021**

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

**BSE Scrip Code: 500284**


**Sub.: 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. Dipendra Chaudhary vide letter dated 22.07.2021 has resigned from the post of Company Secretary cum Compliance officer w.e.f. 20.08.2021.

This is for your information and record please.

Yours faithfully  
**For Lords Chloro Alkali Limited**

  
**Rajiv Kumar**  
CFO