

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

**Date:- 27/10/2021**

**Sub.: Intimation of resignation of Mr. Rajendra Prasad Chauhan (DIN:01444662),  
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. Rajendra Prasad Chauhan (DIN: 01444662), Independent Director, has resigned from the Board/Committee of Directors of the Company w.e.f. 26<sup>th</sup> October, 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**



(Nitesh Anand)

**Company Secretary & Compliance officer**