

## Lords Chloro Alkali Limited

A-264, Ist Floor, Defence Colony, New Delhi-110 024

Phones: +91-11-46865999, 41627937

Fax:+91-11-46865930 Web: www.lordschloro.com E-mail:contact@lordschloro.com

Date: 2<sup>nd</sup> November, 2018

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

BSE Scrip Code: 500284

Sub: Resignation of Shri Shiv Dutt Sharma and appointment of Smt. Meenakshi Sharma as an Independent Director.

Dear Sir,

We wish to inform you that Shri Shiv Dutt Sharma, Independent Director, has resigned from directorship of the Company w.e.f. 1<sup>st</sup> November, 2018. The Board has accepted and approved his resignation w.e.f. 1<sup>st</sup> November, 2018.

We further wish to inform you that Smt. Meenakshi Sharma has been appointed as an Independent Director on the Board of the Company w.e.f. 1st November, 2018

You are requested to kindly take the same on record.

Yours faithfully

For Lords Chloro Alkali Limited

Dipendra Chaudhary

Company Secretary

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Phone : 0144-3202817 Fax : 0144-2881360

CIN: L24117RJ1979PLC002099