

Date: 2nd 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. 1st November, 2018. The Board has accepted and approved his resignation w.e.f. 1st 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

