



Lords Chloro Alkali Limited

A-281, 1st Floor, Defence Colony, New Delhi-110 024
Phones :+91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date:-26.03.2024

**To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 500284**

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to your email dated 23.03.2024 regarding additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. We would like to submit that we had already informed to the exchange regarding resignation of Mr. Nitesh Anand, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company on 12.02.2024 (**Copy of acknowledgment enclosed**). Now as per your email seeking resignation letter of Mr. Nitesh Anand, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company w.e.f 05.02.2024 is enclosed herewith.

Kindly take the above on your record.

Thanking you,

For Lords Chloro Alkali Limited

**Madhav Dhir
Whole Time Director
DIN: 07227587**

Encl.: As above

Dated: 28.12.2023

To,
The Board of Directors,
Lords Chloro Alkali Limited

Sub: Resignation from the post of Company Secretary of the company

Dear Sir(s)/Madam,

I hereby tender my resignation from the post of Company Secretary cum Compliance officer of the Company due to some personal reasons w.e.f. the services of the Company with effect from close of business hour on 5th February, 2024.

I am thankful to the Company and the colleagues for their support extended to me during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Jaipur, Rajasthan.

Thanks & Regards



Nitesh Anand
Company Secretary
Membership No.A28698





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Date:- 12.02.2024

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 500284

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Code: LORDSCHLO

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Nitesh Anand, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and will be relieved from the services of the Company with effect from close of business hour on 05th February, 2024.

Kindly take the above on your record.

Thanking you,

For Lords Chloro Alkali Limited

MADHAV Digitally signed
by MADHAV DHIR
V DHIR Date: 2024.02.12
17:20:44 +05'30'

Madhav Dhir
Whole Time Director
DIN: 07227587

Encl.: As above



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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:

SL.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nitesh Anand has tendered his resignation from the position of Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company. He has decided to move on to pursue opportunities outside the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on February 5 th , 2024
3.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date & Time of Download : 12/02/2024 17:40:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6843757
Date and Time of Submission	2/12/2024 5:40:19 PM
Scripcode and Company Name	500284 - LORDS CHLORO ALKALI LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	Rajiv Kumar
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.