

**Date: April 15, 2025**

<b>To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>	<b>To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</b>
<b>Scrip Code: 500284</b>	<b>Scrip Code: LORDSCHLO</b>

**Dear Sir/ Madam,**

**Sub: General Information**

This is to inform you that Mr. Hitesh Kumar has been resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f 01<sup>st</sup> February, 2025. We had also intimated the same to the stock exchange(s) on the same day i.e. 01<sup>st</sup> February, 2025. (Copy of acknowledgement enclosed). Now as per Regulation 6(1A) of SEBI (LODR), 2015 any vacancy in the office of the Compliance Officer shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy.

Further inform you that after the resignation of Mr. Hitesh Kumar, we are in the process to fill his vacancy by appointing a new Company Secretary and finalized Ms. Niharika Gupta to be appointed as Company Secretary of the Company on 19<sup>th</sup> February, 2025 and issued the letter of intent to her which was accepted by her vide email dated 19<sup>th</sup> February, 2025 and ensure to join the Company on or before 21<sup>st</sup> April, 2025.

On 31<sup>st</sup> March, 2025 we received an email from Ms. Niharika Gupta that due to her upcoming wedding in May, 2025, she will relocate to another city after her marriage and she is unable to join our Company as Company Secretary on the agreed date i.e. 21<sup>st</sup> April, 2025 Copy of said emails are attached herewith for your reference. Due to which the time line for appointing a new Company Secretary & Compliance Officer as per Regulation 6 of SEBI (LODR), 2015 is going to expire on 30<sup>th</sup> April, 2025 which is beyond the control of the management and again we have started the process to find out our new Company Secretary for our listed Company which is require a lengthy process.

We request you kindly consider the above said facts & Circumstances and give us some more time to appoint new Company Secretary of the Company.

Thanking you.

For Lords Chloro Alkali Limited

  
**Rajiv Kumar**  
**(Chief Financial Officer & Compliance Officer)**  
**PAN: ARRPK3883D**

**Encl: as above**

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Phone : 0144-2881221, 2881360

**CIN : L24117RJ1979PLC002099**