

Date: April 15, 2025

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

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 01st February, 2025. We had also intimated the same to the stock exchange(s) on the same day i.e. 01st 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 19th February, 2025 and issued the letter of intent to her which was accepted by her vide email dated 19th February, 2025 and ensure to join the Company on or before 21st April, 2025.

On 31st 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. 21st 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 30th 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



Date & Time of Download : 15/04/2025 16:34:45

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8895317
Date and Time of Submission	2/1/2025 6:23:26 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	Hitesh Kumar
Designation	Company Secretary & Compliance Officer

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

Secretarial

From: Purushottam Dass Matta <purushottam@lordschloro.com>
Sent: 01 April 2025 11:32
To: 'SUMITA DASH'
Cc: compliance@shivaconsult.com; 'Secretarial'
Subject: FW: Letter of Intent

Dear Madam

Please find the trail email received from Niharika.

Regards

From: NIHARIKA GUPTA [<mailto:csgupta.profwork@gmail.com>]
Sent: Monday, March 31, 2025 4:51 PM
To: Purushottam Dass Matta
Subject: Re: Letter of Intent

Dear Sir,

I hope this message finds you well.

As previously communicated to Ms. Anchal, I am writing to formally inform you that, due to my upcoming wedding in May 2025, I will unfortunately be unable to join the Company Secretary position at Lords Chloro on the agreed date of 21st April 2025, as mentioned in the Letter of Intent.

Following my marriage, I will be relocating to another city, which will make it impossible for me to commence my role on the scheduled date.

I regret any inconvenience this may cause and sincerely hope for your understanding.

Thank you

Niharika Gupta

I

On Tue, Feb 25, 2025 at 10:46 AM NIHARIKA GUPTA <csgupta.profwork@gmail.com> wrote:

Thanks a lot !

Regards
Niharika

On Mon, Feb 24, 2025 at 4:39 PM Purushottam Dass Matta <purushottam@lordschloro.com> wrote:

Ok,

Not an issue.

Welcome to Lords Family.

Regards

Purushottam Dass Matta

From: NIHARIKA GUPTA [mailto:csgupta.profwork@gmail.com]
Sent: Monday, February 24, 2025 3:36 PM
To: Purushottam Dass Matta
Cc: sneha.smriti@whitehatts.in
Subject: Re: Letter of Intent

Dear Purushottam Ji,

This is for the information that I have placed the resignation letter to the existing company and will be joining Lords Chloro by 21st April, 2025.

As I have to serve the 2 months notice period here, though I'll be trying to buy a 10-15 days notice period but cannot commit to that.

Please take note of the same.

Thanks & Regards

Niharika Gupta

On Thu, Feb 20, 2025 at 9:15 AM Purushottam Dass Matta <purushottam@lordschloro.com> wrote:

Dear Niharika,

Not an issue. But try to join us ASAP.

Thanks

Regards

Purushottam Dass Matta

From: NIHARIKA GUPTA [mailto:csgupta.profwork@gmail.com]
Sent: Wednesday, February 19, 2025 5:37 PM
To: Purushottam Dass Matta
Cc: sneha.smriti@whitehatts.in
Subject: Re: Letter of Intent

Dear Purushottam Ji,

Thank you for the Letter of Intent, however as per the discussion with Deepak Sir, my notice period in the existing company is of 2 months and will try to bring it to the shorter period but at once cannot commit to join on or before 21st March 2025.

Request you to please confirm the above.

Thanks and Regards

Niharika Gupta

On Wed, Feb 19, 2025 at 11:06 AM Purushottam Dass Matta <purushottam@lordschloro.com> wrote:

Dear Ms. Niharika Gupta,

Congratulations on your offer from Lords Chloro Alkali Limited! We are delighted to offer you the position of company Secretary.

As discussed, please find attached your detailed offer. If you choose to accept this offer, please sign, scan, and email your letter to me.

In the meantime, please don't hesitate to reach out to me, either through email or by calling me if you should have any questions or concerns.

We are looking forward to hearing from you and hope you'll join our team!

Regards

Purushtotam Dass Matta

Mobile No : 8003633337