

**Date: 05.07.2024**

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

Scrip Code: LORDSCHLO

In Ref: E-mail received on 05.07.2024 for seeking Clarification w.r.t. announcement dated February 12, 2024

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

Dear Sir/Madam,

In reference to your email dated 05.07.2024, we hereby clarify that as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 w.e.f. 15.7.2023, in case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

Therefore, We hereby 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 herewith) which has been intimated to the exchange within the time framed prescribed because Mr. Nitesh Anand, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company has resigned from the Company with effect from 05.02.2024.

Now as per your email seeking resignation letter of Mr. Nitesh Anand, Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company with effect from 05.02.2024 is enclosed herewith.

Kindly take the above in your record.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited

Madhav Dhir  
Whole Time Director  
DIN: 07227587



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





## 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:- 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 05<sup>th</sup> February, 2024.

Kindly take the above on your record.

Thanking you,

For Lords Chloro Alkali Limited

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

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

Encl.: As above



## Lords Chloro Alkali Limited

A-281, 1st Floor, Defence Colony, New Delhi-110 024  
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E-mail : contact@lordschloro.com  
Web : www.lordschloro.com

### 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 <sup>th</sup> , 2024  |
| 3.     | Disclosure of relationships between directors (in case of appointment of a director) | NA   |



National Stock Exchange Of India Limited

Date of

05-Jul-2024

**NSE Acknowledgement**

|                               |  |
|-------------------------------|--|
| <b>Symbol:-</b>               | LORDSCHLO                                      |
| <b>Name of the Company: -</b> | Lords Chloro Alkali Limited                    |
| <b>Submission Type:-</b>      | Announcements                                  |
| <b>Short Description:-</b>    | Change in Company Secretary/Compliance Officer |
| <b>Date of Submission:-</b>   | 12-Feb-2024 05:57:51 PM                        |
| <b>NEAPS App. No:-</b>        | 2024/Feb/10634/10732                           |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

05-Jul-2024

**NSE Acknowledgement**

|                               |  |
|-------------------------------|--|
| <b>Symbol:-</b>               | LORDSCHLO                                      |
| <b>Name of the Company: -</b> | Lords Chloro Alkali Limited                    |
| <b>Submission Type:-</b>      | Announcements                                  |
| <b>Short Description:-</b>    | Change in Directors/ Key Managerial Personnel/ |
| <b>Date of Submission:-</b>   | 12-Feb-2024 06:19:24 PM                        |
| <b>NEAPS App. No:-</b>        | 2024/Feb/10678/10776                           |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.