

02<sup>nd</sup> May, 2024

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

**Subject: Outcomes of the Board Meeting held on 02<sup>nd</sup> May, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on today i.e. Thursday, 02<sup>nd</sup> May, 2024 (commenced at 03.00 P.M and concluded at 05:40 P.M.) has approved the following agenda items:

1. Appointment of Mr. Hitesh Kumar as a Company Secretary and Compliance Officer of the Company with effect from 02<sup>nd</sup> May, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Mr. Hitesh Kumar
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	02 <sup>nd</sup> May, 2024
Brief Profile (In case of appointment)	Mr. Hitesh Kumar is an associatemeber of the Institute of Company Secretaries of India. He has over 10 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
Disclosure of Relationship between Directors	He has no relationship with any Director of the Company
Number of Shares held	Nil

2. Appointment of M/s SSPK & Co., Company Secretaries, with immediate effect to issue Annual Secretarial Compliance Report for the Financial Year 2023-24 as per the Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019 issued by Securities and Exchange Board of India and other applicable provisions thereto

The above information will also be available on the Company's Website, [www.lordschloro.com](http://www.lordschloro.com).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS CHLORO ALKALI LIMITED



**MADHAV DHIR**  
(WHOLE TIME DIRECTOR)  
DIN: 07227587