

Date: 19th August, 2021

**To
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001**

BSE Scrip Code: 500284

**Sub.: Intimation of resignation of Mr. Sandeep Chaudhari (DIN:
02719351), Independent Director of the Company pursuant to**

Dear Sir,

In terms of the provisions of Regulation
(Disclosure Requirements) Regulations

2015, we would like to inform you

that Mr. Sandeep Chaudhari (DIN: 02719351)

has resigned from the Board of Directors of the Company

effective from 19th August, 2021.

His resignation is in accordance with the provisions of

Section 169 of the Companies Act, 2013 and Regulation

17(1)(g) of the Securities and Exchange Board of India (Listing

Obligations and Disclosures) Regulations, 2015.

He has confirmed that there is no other material reason

other than what is stated in his resignation.

For your information and record please,

Yours faithfully,

For Lords Chloro Alkali Limited

(Signature)

(Name)

(Designation)

(Address)

(Contact No.)

(E-mail)

(Mobile No.)

(Fax No.)

(Website)

(LinkedIn)

(Facebook)

(Twitter)

(Instagram)

(YouTube)

(Pinterest)

(Snapchat)

(WhatsApp)

(Telegram)

(Signal)

(Viber)

(WeChat)

(Line)

(Kik)

(Skype)

(Zoom)

(Microsoft Teams)

(Slack)