

Date: 28.08.2020

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

BSE Scrip Code: 500824

Sub: Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. 28th August, 2020 commenced at 3:00 P.M. and concluded at 3:25 P.M., *inter-alia*, considered and approved the following items:

1. Resignation of Ms. Meenakshi Sharma, an Independent Director, from directorship of the Company w.e.f. 31st August, 2020.
In her resignation, she has stated the reason for resigning is due to certain other pre occupations. She has also confirmed that there is no other material reason other than what is stated in her resignation.
2. Appointment of Shri Sandeep Singh as an Independent Director of the Company w.e.f. 1st September, 2020. He is not related to any Director of the Company. A brief profile is attached as **Annexure**.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited



**Dipendra Chaudhary
Company Secretary**

Encl: A/a

Annexure

Shri Sandeep Singh (DIN: 03603531) is a practising Company Secretary. He is also a law graduate. Possessing an expertise of over a decade, he has a very wide experience in the statutes concerning Corporate Laws, Foreign Exchange Management Act, RBI related statues and laws, Insolvency & Bankruptcy Code and SEBI related laws and regulations.

His advisory and consultancies have been widely sought after by various corporate houses, thereby assuring the up to date compliances of these corporates with the applicable laws, as well as with the applicable amendments.

