

**Date: 14/02/2025**

To,  
The Manager  
Listing Compliances, CRD  
**BSE Ltd.,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Ref: Stock Code – 530039**

**Sub: Intimation of appointment of Additional Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

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Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on today, 14<sup>th</sup> February, 2025, approved the appointment of following Directors as Additional Directors to the Board of the Company.

1. Approved the appointment of Mrs. Sangita Sharma (DIN: 02302454) as Additional Woman Director (Non-Executive and Independent) with effect from Saturday, 15<sup>th</sup> February, 2025.
2. Approved the appointment of Mr. Trilochan Parida (DIN: 10928302) as Additional Director (Non-Executive and Independent) with effect from Saturday, 15<sup>th</sup> February, 2025.

Kindly, note that all the appointment of Directors as Additional Directors to the Board is subject to approval of the Shareholders of the Company at the ensuing General Meeting.

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/ CFD / CMD / 4/2015 dated 09<sup>th</sup> September, 2015 is enclosed herewith as 'Annexure A'.

This is for your record and public at large.

Thanking you,

Yours faithfully,

For **LORDS CHEMICALS LIMITED**

**AJAY KUMAR JAIN**  
**MANAGING DIRECTOR**

**DIN: 00499309**

**Address: 1/1A, Mahendra Roy Lane, P S Pace Building, Room#705A, 7th Floor,  
Kolkata-700 046**

**Encl – As above**

**'Annexure A'**

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

<b>Sr No</b>	<b>Details of event that need to be provided</b>	<b>Mrs. Sangita Sharma (DIN: 02302454)</b>	<b>Mr. Trilochan Parida (DIN: 10928302)</b>
1.	Reason for change viz. appointment	Appointment of Mrs. Sangita Sharma (DIN: 02302454) as Additional Independent Woman Director.	Appointment of Mr. Trilochan Parida (DIN: 10928302) as Additional Director (Non-Executive and Independent).
2.	Date of appointment, <del>re-appointment/</del> cessation & <del>term of appointment/re-appointment;</del>	Mrs. Sangita Sharma (DIN: 02302454) as Additional Independent Woman Director w.e.f. 15 <sup>th</sup> February, 2025. Her appointment by the Board as Non-Executive Independent Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting.	Mr. Trilochan Parida (DIN: 10928302) appointed as Additional Director w.e.f. 15 <sup>th</sup> February, 2025. His appointment by the Board as Non-Executive Independent Director is subject to approval of the Shareholders of the Company at the ensuing General Meeting.
3.	Brief profile (in case of appointment)	Mrs. Sangita Sharma (DIN: 02302454) is an undergraduate and has varied experience in the field of real estate and broking along with Social and Human Resource.	Mr. Trilochan Parida (DIN: 10928302) is a Graduate and has vast experience in Management and Administration field.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs. Sangita Sharma (DIN: 02302454) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Trilochan Parida (DIN: 10928302) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
6.	Letter of Resignation along with detailed reason for resignation	Not applicable	Not applicable
7.	Names of listed entities in	Not Applicable	Not Applicable

	which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.		
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable	Not Applicable