

Date: 11/06/2025

To
Listing Compliance, CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

To
Listing Compliance Department
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata- 700001
West Bengal

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

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 today i.e. 11th June, 2025, approved the appointment of following Directors as Additional Directors to the Board of the Company.

1. Approved the appointment of Mrs. Neha (DIN: 11143488) as Additional Woman Director (Non-Executive and Independent) with effect from Thursday, 12th June, 2025.
2. Approved the appointment of Mr. Sanjay Kumar Narsaria (DIN: 10899295) as Additional Director (Non-Executive and Independent) with effect from Thursday, 12th June, 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 09th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13th July, 2023 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 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13th July, 2023 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

| Sr No | Details of event that need to be provided | Ms. Neha (DIN: 11143488) | Mr. Trilochan Parida (DIN: 10928302) |
|--------------|--|---|--|
| 1. | Reason for change viz. appointment | Appointment of Ms. Neha (DIN: 11143488) as Additional Independent Woman Director. | Appointment of Mr. Sanjay Kumar Narsaria (DIN: 10899295) as Additional Director (Non-Executive and Independent). |
| 2. | Date of appointment, re-appointment/ cessation & term of appointment/re-appointment; | Ms. Neha (DIN: 11143488) as Additional Independent Woman Director w.e.f. 12 th June, 2025 for a period of five years. 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. Sanjay Kumar Narsaria (DIN: 10899295) appointed as Additional Director w.e.f. 12 th June, 2025 for a period of five years. 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) | Ms. Neha (DIN: 11143488) is an graduate and has varied experience in the field of Operations and Strategic building along with Social and Human Resource. | Mr. Sanjay Kumar Narsaria (DIN: 10899295) 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 Ms. Neha (DIN: 11143488) 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. Sanjay Kumar Narsaria (DIN: 10899295) 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 | Not applicable | Not applicable |

| | resignation | | |
|----|--|----------------|----------------|
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any. | Not Applicable | Not Applicable |
| 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 |