

**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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Trilochan Parida (DIN: 10928302) and Mrs. Sangit Sharma (DIN: 02302454), Independent Directors of the Company tendered their resignation during the Board Meeting held today i.e. Wednesday, 11<sup>th</sup> June, 2025 expressing their intention to relieve them from the Board as well as Committees of the Board effective immediately i.e. 11<sup>th</sup> June, 2025 citing reason for resignation as pre-occupation and other professional commitments.

Please find enclosed herewith Resignation letter and confirmation received from Mr. Trilochan Parida (DIN: 10928302) and Mrs. Sangit Sharma (DIN: 02302454) confirming that there are no material reasons other than those mentioned in the resignation letter.

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 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as 'Annexure A'.

This is for your information 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 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 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 13<sup>th</sup> July, 2023.

<b>Sr No</b>	<b>Details of event that need to be provided</b>	<b>Mr. Trilochan Parida (DIN: 10928302)</b>	<b>Mrs. Sangita Sharma (DIN: 02302454)</b>
1.	Reason for change viz. resignation	Mr. Trilochan Parida (DIN: 10928302) has submitted his resignation as Independent Director of the Company effective immediately, owing to pre-occupation and other professional commitment due to which he is unable to devote his time to the company and there are no other material reasons.	Mrs. Sangita Sharma (DIN: 02302454) has submitted her resignation as Independent Director of the Company effective immediately, owing to pre-occupation and other professional commitment due to which she is unable to devote her time to the company and there are no other material reasons.
2.	Date of appointment, <del>re-appointment/</del> cessation & term of appointment/ <del>re-appointment;</del>	Resignation effective immediately i.e. 11 <sup>th</sup> June, 2025	Resignation effective immediately i.e. 11 <sup>th</sup> June, 2025
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	As enclosed herewith	As enclosed herewith
7.	Names of listed entities in which the resigning director	<b>Directorship in other listed entity: NIL</b>	<b>Directorship in other listed entity: NIL</b>

	holds directorships, indicating the category of directorship And membership of board committees, if any.	<b>Committee Membership(s) in the above Company: NA</b>	<b>Committee Membership(s) in the above Company: NA</b>
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.	Mr. Trilochan Parida (DIN: 10928302) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Ms. Sangita Sharma (DIN: 02302454) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 11/06/2025

From:  
Trilochan Parida  
Kolkata

To,  
The Board of Directors/Director(s)  
Lords Chemicals Limited  
1/1A, Mahendra Roy Lane,  
P S Pace Building, Room#705A,  
7<sup>th</sup> Floor, Kolkata-700012

Dear Sir/Madam,

**Subject: Resignation from the post of Independent Director of Lords Chemicals Limited**

Due to my other pre-occupation and other professional commitment, I will unfortunately not be able to devote the requisite time as an Independent Director on the board of the Company and wish to step down from the Board with immediate effect.

Please accept this letter as my resignation from my position as an Independent Director on the Board of the Company.

It has been an honour and a pleasure working with fellow board members and the management of the Company. I wish the company continued success and will be watching the progress of the Company with great interest from the sidelines.

Thanks and regards,

Yours truly,

*T. Parida*

Trilochan Parida  
DIN: 10928302

Date: 11/06/2025

From:  
Trilochan Parida  
Kolkata

To,  
The Board of Directors/Director(s)  
Lords Chemicals Limited  
1/1A, Mahendra Roy Lane,  
P S Pace Building, Room#705A,  
7<sup>th</sup> Floor, Kolkata-700012

Dear Sir/Madam,

**Subject: Confirmation**

In connection with my resignation dated 11<sup>th</sup> June, 2025, resigning from the post of Independent Director of Lords Chemicals Limited effective immediately and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') including any amendment thereof, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no material event other than those specified in my resignation letter.

Thanks and regards,

Yours truly,

*T. Parida*

Trilochan Parida  
DIN: 10928302

Date: 11/06/2025

From:  
Sangita Sharma  
Kolkata

To,  
The Board of Directors/Director(s)  
Lords Chemicals Limited  
1/1A, Mahendra Roy Lane,  
P S Pace Building, Room#705A,  
7<sup>th</sup> Floor, Kolkata-700012

Dear Sir/Madam,

**Subject: Resignation from the post of Independent Director of Lords Chemicals Limited**

Due to my other pre-occupation and other professional commitment, I will unfortunately not be able to devote the requisite time as an Independent Director on the board of the Company and wish to step down from the Board with immediate effect.

Please accept this letter as my resignation from my position as an Independent Director on the Board of the Company.

It has been an honour and a pleasure working with fellow board members and the management of the Company. I wish the company continued success and will be watching the progress of the Company with great interest from the sidelines.

Thanks and regards,

Yours truly,



Sangita Sharma  
DIN: 02302454



Date: 11/06/2025

From:  
Sangita Sharma  
Kolkata

To,  
The Board of Directors/Director(s)  
Lords Chemicals Limited  
1/1A, Mahendra Roy Lane,  
P S Pace Building, Room#705A,  
7<sup>th</sup> Floor, Kolkata-700012

Dear Sir/Madam,

**Subject: Confirmation**

In connection with my resignation dated 11<sup>th</sup> June, 2025, resigning from the post of Independent Director of Lords Chemicals Limited effective immediately and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') including any amendment thereof, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no material event other than those specified in my resignation letter.

Thanks and regards,

Yours truly,



Sangita Sharma  
DIN: 02302454