

Date: 31/03/2025

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref : Stock Code – 530039

Subject: Intimation of Appointment of Mr. Rajendra Singh as Internal Auditor of the Company

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Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on Monday, 31 March 2025, approved the appointment of Mr. Rajendra Singh, Chartered Accountants, Surat (Firm registration No.: 329699E & Membership No.: -055960) as Internal Auditor of the Company for the Financial Year 2024-25.

Further, Brief profile required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith for your perusal.

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

CA RAJENDRA SINGH

Email: rajendrasingh78@yahoo.in

Mobile: 6290488900

PROFESSIONAL SYNOPSIS

- A qualified Chartered Accountant with over 25 years rich experience in Account / Finance; Auditing; Training/Development.
- Currently working as Practising Chartered Accountant.
- Strong analytical and organizational abilities with adeptness in formulating accounting systems, preparing accounting records, financial statements.
- Resourceful in managing day-to-day accounting functions including finalization of account, debtor/creditor control, accounts reconciliation.
- Well versed with provisions related to auditing activities.
- Excellent relationship building, negotiation, analytical skills, abilities in liaising with bank and financial institutions.

PROFICIENCY FORTE

- Maintaining accounts and finalising year end statements in compliance with accounting standards.
- Verifying Bill, Suppliers, Bills, Sales Bill & Purchase Journal.
- Determining the accounts payable position for making timely payments to creditors.
- Assets registers and making proper adjustment with respect to depreciation.
- Passing purchase bill for payment after proper scrutiny, preparing and verifying checklist and registers.
- Generating financial performance / MIS reports for purpose of submission to top management for strategic decision making.
- Carrying out the audit function including preparation of audit plans, scheduling and assigning work, ensuring completion of the same within the stipulated time frame.
- Evaluating audit findings, preparing, presenting the results of audit works and recommendations to management/audit committee.
- Designing and developing models and customizing training programmes based on the training need analysis to enhance the employees skills and efficiency.

CAREER HIGHLIGHTS

Presently designated as Practising Chartered Accountant.

Growth Path	Position	Organization
Since 2008 to till date	As practicing in profession	
April, 2003 to September, 2008	Advisor	R Plus TV Channel
April, 1998 to March, 2003	Dy. Manager	LIC Housing Finance Ltd.
August, 1995 to March, 1998	Accounts Officer	LIC Housing Finance Ltd.
September, 1992 to July, 1995	Junior Officer (Accounts)	Usha Martin Finance Corporation Ltd.

- Instrumental in managing activities for finalizing books of accounts.
- Playing a pivotal part in overseeing checking of payment / adjustment vouchers.
- Developed and implemented different kinds of MIS for top management such as Bill wise net earnings on sale, salesman wise net earning, office car expenses, analysis report, periodical debtors, outstanding reports etc.
- Practicing merchant banking activities including public issue, loan syndication.
- Achieved substantial reduction in cost by introducing analytical approaches on usage of company's car, telephones and printing and stationery bills and other expenses in R Plus TV Channel converted in profit from Loss making.

Commenced career from November, 1985 with Praveen Kapoor & Co., Chartered Accountant as a Audit Assistant (Audit of Books of Accounts for various Govt./Non Govt. organization).

PERSONAL MEMBERSHIP

- Fellow Member of The Institute of Chartered Accountant of India.

ACADEMIC CREDENTIALS

- ICAI (Final) from The Institute of Chartered Accountant of India in the year 1992.
- B.Com from St. Xavier's College in 1986.

PERSONAL DETAILS

Date of Birth	:	2 nd January, 1965
Address	:	1/18, Santoshpur Avenue, Kolkata – 700 075.