

Date:31.05.2025

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/(s),

Ref: Security Code: 530039

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 31st May, 2025 has on the recommendation of the Nomination and Remuneration Committee of the Company appointed Mrs. Shilpi Modi (Membership No.: A43479) as Company Secretary and Compliance Officer effective immediately.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13th July, 2023 ("SEBI Circulars"), is enclosed herewith as Annexure.

Please take note of the same in your records.

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

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated 13th July, 2023:

Appointment of Mrs. Shilpi Modi as the Company Secretary and Compliance Officer of the Company:

Sr No.	Particulars	Details
1	Reason For Change-Appointment	Appointment of Mrs. Shilpi Modi (Membership No.: A43479) as the Company Secretary and Compliance Officer of the Company
2	Date of appointment	31 st May, 2025
3	Brief profile (in case of appointment)	<p>Mrs. Shilpi Modi is a Qualified Company Secretary (membership No. A43479). She is also a qualified Chartered Accountant and has extensive experience in the field of finance, Internal Audit, preparation of MIS reports, etc. She has worked in Companies like Kolkata Lux Industries Limited and Linc Limited.</p> <p>Apart from holding professional Qualification as CS with ICSI, and CA with ICAI, Mrs. Shilpi Modi is Commerce Graduate from Calcutta University, Kolkata.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable