

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

Ref : Stock Code – 530039

Sub: Outcome of the Rescheduled Board Meeting held on 11th June, 2025

Dear Sir,

We refer to our intimation for the Board Meeting dated 31st May, 2025 read with intimation for reschedule of the Board Meeting given on 5th June, 2025, we wish to inform you that the Board of Directors of the Company at its rescheduled meeting held on Wednesday, 11th June, 2025 commenced at 05:00 p.m. and concluded at 07:00 p.m. inter alia has transacted the following business:

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.
3. Noting of Resignation placed by Mr. Trilochan Parida (DIN: 10928302) from the post of Independent Director during the board meeting held today effective immediately. The Resignation Letter is enclosed herewith.
4. Noting of Resignation placed by Mrs. Sangita Sharma (DIN: 02302454) from the post of Independent Director during the board meeting held today effective immediately. The Resignation Letter is enclosed herewith.
5. Reschedule the Board Meeting to 16th June, 2025 inter-alia to consider and approve the Financial Results for the Quarter Ended 31.03.2024, 30.06.2024, 30.09.2024, 31.12.2024 and 31.03.2025



Regd. Office : 1/1A, Mahendra Roy Lane
P S Pace Building, Room # 705A
7th Floor, Kolkata - 700 046
Phone : 033-40733155
E-mail : lords@lordsgroup.in
www.lordschemicals.com

Please take the same on your records.

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

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,
7th 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,
7th Floor, Kolkata-700012

Dear Sir/Madam,

Subject: Confirmation

In connection with my resignation dated 11th 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,
7th 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,
7th Floor, Kolkata-700012

Dear Sir/Madam,

Subject: Confirmation

In connection with my resignation dated 11th 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

'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. Sanjay Kumar Narsaria (DIN: 10899295)
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. 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. 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 resignation	Not applicable	Not applicable
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