

**Date: 14/02/2025**

To,  
The Manager  
Listing Compliances, CRD  
**BSE Ltd.,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Ref: Stock Code – 530039**

**Sub: Outcome of Board meeting held today, i.e. Friday, 14<sup>th</sup> February, 2025.**

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This is to inform you that the Board of Directors of the Company at its meeting held on today, i.e. Friday, 14<sup>th</sup> February, 2025 commenced at 11.00 a.m. and concluded at 11.45.00 a.m. inter alia has transacted the following business:

1. Approved the appointment of Mrs. Sangita Sharma (DIN: 02302454) as Additional Woman Director (Non-Executive and Independent) with effect from Saturday, 15<sup>th</sup> February, 2025
2. Approved the appointment of Mr. Trilochan Parida (DIN: 10928302) as Additional Director (Non-Executive and Independent) with effect from Saturday, 15<sup>th</sup> February, 2025
3. Approved the appointment of Mr. Raj Kumar Baidya as Chief Financial Officer and as part of Key Managerial Personnel of the Company with effect from 15<sup>th</sup> February, 2025
4. Resignation of Mr. Ajay Kumar Jain (DIN: 00499309) from the post of Chief Financial Officer while retaining the post as Managing Director of the Company with effect from 14<sup>th</sup> February, 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 09<sup>th</sup> September, 2015 is enclosed herewith as '**Annexure A**' on Appointment of Additional Director, '**Annexure B**' on Appointment of Chief Financial Officer and **Resignation Letter** of Chief Financial Officer.

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 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

<b>Sr No</b>	<b>Details of event that need to be provided</b>	<b>Mrs. Sangita Sharma (DIN: 02302454)</b>	<b>Mr. Trilochan Parida (DIN: 10928302)</b>
1.	Reason for change viz. appointment	Appointment of Mrs. Sangita Sharma (DIN: 02302454) as Additional Independent Woman Director.	Appointment of Mr. Trilochan Parida (DIN: 10928302) as Additional Director (Non-Executive and Independent).
2.	Date of appointment, re-appointment/cessation & term of appointment/re-appointment;	Mrs. Sangita Sharma (DIN: 02302454) as Additional Independent Woman Director w.e.f. 15th February, 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. Trilochan Parida (DIN: 10928302) appointed as Additional Director w.e.f. 15th February, 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)	Mrs. Sangita Sharma (DIN: 02302454) is an undergraduate and has varied experience in the field of real estate broking along with Social and Human Resource.	Mr. Trilochan Parida (DIN: 10928302) 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 Mrs. Sangita	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. Trilochan

		Sharma (DIN: 02302454) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.	Parida (DIN: 10928302) 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

### **'Annexure B'**

Disclosures under Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

<b>Sr No</b>	<b>Details of event that need to be provided</b>	<b>Raj Kumar Baidya</b>
1.	Reason for change viz. appointment	Appointment of Mr. Raj Kumar Baidya as Chief Financial Officer and Key Managerial Personnel.
2.	Date of appointment, <del>re-appointment/</del> cessation & term of appointment/ <del>re-appointment;</del>	Mr. Raj Kumar Baidya as Chief Financial Officer and Key Managerial Personnel w.e.f. 15th February, 2025.
3.	Brief profile (in case of appointment)	Mr. Raj Kumar Baidya as Chief Financial Officer is a commerce graduate and has varied experience in the field of Finance and Accounting.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reason for resignation	Not applicable

Date: 14/02/2025

From:  
Ajay Kumar Jain  
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 Chief Financial Officer of Lords Chemicals Limited**

I wish to inform all the Members of the Board that my current designation entails me with the dual responsibilities as the Managing Director and Chief Financial Officer of the Company.

As the work of the Company expands, it is felt that I should retain the post of Managing Director in the Company while resign from the post of Chief Financial Officer for the effective performance of the business activities. It is felt that working for both the post may not be feasible and there is need to appoint separate person as Chief Financial Officer.

Therefore, I tender my resignation from the post of Chief Financial Officer with effect from 14<sup>th</sup> February, 2025.

It is expected that my decision to leave the post of Chief Financial Officer shall prove to be fruitful considering the future prospects of the Company.

Thanks and regards,

Yours truly,



Ajay Kumar Jain