

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: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Ajay Kumar Jain (DIN: 00499309) Managing Director and Chief Financial Officer of the Company has tendered his resignation from the post of Chief Financial Officer of the Company while retaining the post of Managing Director of the Company effective 14th February, 2025.

Please find enclosed herewith Resignation Letter for your perusal.

This is for your record and public at large.

Thanking you,

Yours faithfully,

For **LORDS CHEMICALS LIMITED**

AJAY KUMAR JAIN
Digitally signed by AJAY KUMAR JAIN
Date: 2025.02.14 12:04:33 +05'30'

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: 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,
7th 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 14th 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