

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 appointment 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 on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on today, 14th February, 2025, 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 15th February, 2025.

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 09th September, 2015 is enclosed herewith as 'Annexure A'.

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.

Sr No	Details of event that need to be provided	Raj Kumar Baidya
1.	Reason for change viz. appointment	Appointment of Mr. Raj Kumar Baidya as Chief Financial Officer and Key Managerial Personnel.
2.	Date of appointment, re-appointment/ cessation & term of appointment/ re-appointment;	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