

LTF/ SE/2019-20

Date: 06/02/2020

To,

**The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

Sub: Outcome of Board Meeting held on 06th February, 2020

Pursuant to provisions of Regulation 30 and other applicable provisions, if any of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Radha Singh and Mr. Parmod Bhagat, Independent Directors of the Company have resigned from the Board of Directors of the Company, in its meeting held on 06th February, 2020. The Board of Directors of the Company deeply appreciates their valuable contribution and support during their term as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation and a confirmation from their side that there are no material reasons other than those mentioned in their resignations attached.

You are requested to take the same on record.

**Yours truly,
For LT Foods Limited**


**Monika Chawla Jaggia
Company Secretary
Membership No. F5150**

To,

The Board of Directors
LT Foods Limited
Unit No.134, First Floor
Rectangle-1, Saket District Centre
New Delhi-110017

Sub: Resignation from the post of Director of the Company

Dear Sir,


I, the undersigned Director of the Company hereby tender my resignation as Director of the Company with effect from 06th February, 2020 due to my preoccupations. I further, confirm that there is no other material reason for my resignation.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully,



Radha Singh
Director
Din 02227854

Address: A-46/04, DELI PHASE-1 SIKANDERPUR GHOSI (68) GURUGRAM 122002

Date: 06th Feb, 2020
Place: Gurugram

To,

The Board of Directors
LT Foods Limited
Unit No.134, First Floor
Rectangle-1, Saket District Centre
New Delhi-110017

Sub: Resignation from the post of Director of the Company

Dear Sir,

I, the undersigned Director of the Company hereby tender my resignation as Director of the Company with effect from 06th February, 2020 due to my preoccupations. I further, confirm that there is no other material reason for my resignation.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully,



Parmod Bhagat
Director
Din 00198092

Address: Bhagat Pura, Sonapat, Haryana-131001

Date: 06th Feb, 2020

Place: Gurugram