

**Ref-LTF/ SE/ 2022-23/**
**Date: 30<sup>th</sup> May, 2022**

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**

Dear Sir/ Madam,

**Ref.: Code-532783 Scrip ID: Daawat.**
**Sub: Updates**

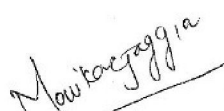
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- Appointment of Mr. Sachin Gupta as Chief Financial Officer and Resignation of Mr. Ashwani Kumar Arora from the position of Chief Financial Officer of the Company.
- Appointment of Mr. Abhiram Seth as Lead Independent Director.
- To rename the CSR Committee as CSR & ESG Committee.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For LT Foods Limited**
  
**Monika Chawla Jaggia**  
**Company Secretary & Compliance Officer**  
**Membership No. F5150**  
**4<sup>th</sup> Floor, MVL-Park, Sector-15, Gurugram-122001**

**Date: 30th May, 2022.**

**To,**  
**The Board of Directors**  
**LT Foods Limited,**  
MVL I-Park, 4th Floor,  
Sector – 15, Gurugram,  
Haryana – 122001

**Sub: Resignation from the position of Chief Financial Officer.**

Dear Sir / Madam,

Due to my pre-occupation, I am not in a position to justify the position of Chief Financial Officer. Accordingly, I tender my resignation as the Chief Financial Officer of the Company with effect from 30th May, 2022. Kindly consider the same and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Delhi to that effect and relieve me from the responsibility as the Chief Financial Officer.

Thanking You.

Yours truly,



**Ashwani Kumar Arora**

Managing Director

DIN: 01574773

Address: A-25/9, Raghuvesh Villa, DLF City Phase -1,  
Gurugram, Haryana, India - 122002

**PROFILE OF MR. SACHIN GUPTA**

1.	Name of the Key Managerial Personnel (KMP)	Mr. Sachin Gupta
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	30.05.2022
4.	Term of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel by the Board of Directors on 30th May 2022 as per the provision of Section 203 of the Companies Act, 2013
5.	Brief Profile	Mr. Sachin Gupta is a qualified Chartered Account from The Institute of Chartered Accountants of India. He has a rich experience of more the 21 years with LT Foods Limited in different roles. He has vast experience in the field of Corporate finance, Accounts, Treasury Operations, Taxation, Internal Audit and Financial restructuring.
6.	Disclosure of relationship between Directors (in case appointment as a Director)	N.A.