

**LTF/ SE/2020-21**
**Date: 14/04/2021**
**To,**

<b>The Bombay Stock Exchange (BSE Limited ) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</b>
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**Sub: Change in Directorate**

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 Mr. Rajesh Kumar Srivastava, Nominee Director of the Company has resigned from the Board of Directors of the Company, w.e.f 14<sup>th</sup> April, 2021. The Board of Directors of the Company deeply appreciates their valuable contribution and support during their term as Nominee Director of the Company.

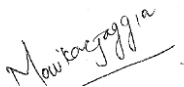
The resignation letter of Mr. Rajesh Kumar Srivastava is attached herewith.

Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulation 2015 as per the details required vide SEBI Circular CIR/ CFD/ CMD/4/2015 dated 09<sup>th</sup> September, 2015, is given as under:

S.No	Particulars	Details
a)	Reason for resignation	Personal reason( as disclosed in the resignation attached)
b)	Date of Resignation	14 <sup>th</sup> April, 2021

You are requested to take the same on record.

**Yours truly,  
For LT Foods Limited**



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

April 14,2021

To,

The Company Secretary,  
LT Foods Limited  
Gurugram,  
India

Dear Madam,

This is to convey to you my wish to resign from the Board of LT Foods Limited with immediate effect, due to certain personal reasons.

Request you to please place my resignation before the Board of Directors at the earliest opportunity and issue to be a due acceptance. Please also complete the other formalities of informing necessary bodies soon thereafter.

I would like to place on record my appreciation of the fellow Directors on the Board since my first day in 2009 for their support. It has been an absolute pleasure to work alongside so many illustrious people. I would also like to place on record my appreciation for the Promoters of the Company who were not only receptive to my suggestions but allowed me the opportunity to grow myself while guiding and processing the Company's plans. Last but not the least, the senior management of the group across geographies have been most professional, committed and respectful, which are difficult qualities to find across so many people in so many locations.

Many thanks and good wishes,



**(Rajesh Kumar Srivastava)**

**Nominee Director of India Agri Business Fund Ltd.**

Cc: 1. Mr VK Arora, Chairman & Managing Director, LT Foods Limited  
2. Mr. Ashwani Arora, Jt MD & CEO, LT Foods Limited