

**LT FOODS LIMITED****CORPORATE OFFICE**

MVL - I Park, 4th Floor Sector -15, Gurugram-122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199
CIN No. : L74899DL1990PLC041790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051.

Scrip Code: 532783 **Scrip Symbol:** DAAWAT

Dear Sir / Madam,

Commencement of Board Meeting: 07.15 PM

Conclusion of Board Meeting: 07.30 PM

Subject: Outcome of Board Meeting - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Further to our intimations dated November 10, 2022 and December 7, 2022 and pursuant to (i) Regulation 30 read with Schedule III of the SEBI LODR Regulations; (ii) approval of the shareholders at an extraordinary general meeting, dated December 7, 2022; (iii) the in - principle approvals of the BSE Limited and National Stock Exchange of India Limited, dated November 30, 2022 under Regulation 28(1) of the SEBI LODR Regulations; and (iv) approval of the Competition Commission of India dated 14th February, 2023, we wish to inform you that the Board of Directors (“**Board**”) of LT Foods Limited (“**Company**”) in its meeting held today i.e., 28.02.2023, has allotted 27,408,164 (Twenty Seven Million Four Hundred Eight Thousand One Hundred and Sixty Four) equity shares of the Company having a face value Re. 1/- (Rupee One Only) each to SALIC International Investment Company.

The Board in its meeting held today i.e. 28.02.2023 has also approved the appointment of Mr. Alrumaih Sulaiman Abdulrahman S as an Additional Director of the Company.

The information as required under Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as Annexure-1 in relation to the appointment of Mr. Alrumaih Sulaiman Abdulrahman S as an Additional Director of the Company.

Kindly take the above information on record.

For LT Foods Limited

Monika Chawla Jaggia
Company Secretary & Compliance Officer

www.ltgroup.in



Annexure - 1

Appointment of Director

Reason for Change	Appointment
Date of Appointment	28.02.2023
Brief Profile	<p>Mr. Alrumaih Sulaiman Abdulrahman S joined SALIC in September 2019 as Group CEO, where he contributed to SALIC group strategy focusing on Investments, Commercial & Business Development strategy.</p> <p>He has more than Twenty years of diverse experience through his career.</p> <p>Eng. Sulaiman holds a bachelor's & Masters degree in Electrical Engineering from King Saud University, KSA.</p>
Disclosure of relationships between directors	Mr. Alrumaih Sulaiman Abdulrahman S in unrelated to the other Directors of the Company.