

Ref-LTF/ SE/ 2022-23/

Date: 17th March, 2023

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**

Ref. Code: 532783. Scrip ID: DAAWAT

Dear Sir / Madam,

Sub: Update on Intimation of appointment of Director through Outcome of Board Meeting dated 28th February, 2023.

Ref. Code: 532783, Scrip ID: DAAWAT

Dear Sir/Madam,

This is with reference to earlier announcement given on February 28, 2023 regarding intimation of appointment of Director through Outcome of Board meeting dated 28th February, 2023, we affirm that the Director (Mr. Alrumaih Sulaiman Abdulrahman S) being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the update in your records and oblige.

Thanking You,

Yours faithfully,

For **LT Foods Limited**

Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150