

Ref-LTF/ SE/ 2023-24/

Date: 17th June, 2023

To,

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors on the recommendation of Nomination & Remuneration Committee approved, by passing the resolution through circulation, the appointment of Mr. Satish Chander Gupta (DIN: 00025780), as an Additional Director in the capacity of an Independent Director to be effective from 16th June, 2023, subject to the approval of shareholders of the Company.

Details under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time, for the aforementioned matter, is provided in Annexure 1.

You are requested to kindly take the above information on record.

Thanking you.
Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia
Company Secretary
Membership No. F5150



LT Foods

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

Annexure -1

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: Effective from 16 th June, 2023. Term of Appointment: For a period of 5 years effective from 16 th June, 2023 till 15 th June, 2028, subject to approval of shareholders of the Company.
Brief profile (in case of appointment)	Mr. Satish Chander Gupta, having experience of over 41 years in Banking Industry, is a retired Chairman and Managing Director from Punjab National Bank and had previously held positions of Chairman & Managing Director at Indian Overseas Bank, Chairman at ISMT Ltd. and Kamanwala Housing & Construction Ltd, to name a few.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Satish Chander Gupta is not related to any Director on the Board of the Company