



# 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

Ref-LTF/ SE/ 2021-22/

Date: 26<sup>th</sup> May, 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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Dear Sir/ Madam

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

**Sub: Intimation of appointment of Mr. Ashok Kumar Arora as Managing Director**

**With reference to captioned subject, this is to inform you that Mr. Ashok Kumar Arora is appointed as Managing Director of the Company by the Board of Directors in its meeting held on 26<sup>th</sup> May, 2021 subject to shareholders approval in the upcoming Annual General Meeting.**

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 appointment	To strengthen the Board as the Organisation is in expansion and growth mode
b)	Date of Appointment	w.e.f 26 <sup>th</sup> May 2021
c)	Term of Appointment	From 26 <sup>th</sup> May 2021 till 25 <sup>th</sup> May 2026
d)	Brief Profile	Mr. Ashok Kumar Arora is at present President (Punjab Operations) and is responsible for growing Company's operations in North India. He is associated with the Company since its incorporation. He is bachelors in Arts from Guru Nanak Dev University and is having experience of more than 30years in the Industry. He is currently on the Board of Daawat Foods Limited (DFL), a majority owned Material Subsidiary of LT Foods Limited.
e)	Disclosure of relationship between Directors	He is brother of Mr. Vijay Kumar Arora, Mr. Ashwani Kumar Arora and Mr. Surinder Kumar Arora and also a promoter of the Company.

*\*He will continue to draw the remuneration from Daawat Foods Limited only.*

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**

[www.ltgroup.in](http://www.ltgroup.in)

