

LTF/ SE/2021-22

Date: 22/07/2021

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
---	--

Sub: Intimation of appointment of Mr. Abhiram Seth & Mr. Anil Khandelwal as Additional Directors of the Company

Ref.: Code-532783 Scrip ID: Daawat

With reference to captioned subject, this is to inform you that Mr. Abhiram Seth and Mr. Anil Khandelwal have been appointed as Additional Directors of the Company 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 09th September, 2015, is given as under:

S.No	Particulars	Abhiram Seth	Anil Khandelwal
a)	Reason for appointment	To strengthen the Board of the Organization	To strengthen the Board of the Organization
b)	Date of Appointment	22 nd July, 2021	22 nd July, 2021
c)	Term of Appointment	Upto next Annual General Meeting	Upto next Annual General Meeting
d)	Brief Profile	Mr. Abhiram Seth is the Founder of Aquagri, an enterprise focused on promoting Aqua Agriculture through self-help groups, amongst the coastal communities. Until March 2008, he was the Executive Director – Exports and External Affairs for PepsiCo India. Starting in 1993, he led PepsiCo's exports and agricultural development efforts in India. He graduated in Economics from Delhi University and did his Masters in Management Studies from Jamnalal Bajaj Institute, Bombay	Mr. Anil Khandelwal is Managing Director & CEO of Yogicsecrets Healthcare Private Limited, engaged in the space of functional medicines, nutraceuticals addressing preventive healthcare and reversal of chronic diseases. He also represents as India partner of Volitan Global, Turkey – engaged in health and technology. He is Fellow member of Institute of Chartered Accountant of India; Associate member of Certified Internal Auditors from Institute of Internal Auditors Inc. USA; Life member of International Society for Training &

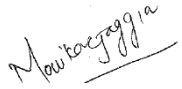
www.lgroup.in

		University with a specialization in marketing. He has chaired the Water Committee of FICCI, the Food Regulatory Committee of CII, and has also been the President of Confederation of Indian Food Trade & Industry (CIFTI). He is also actively associated in the Foreign Trade and Agriculture/Food Processing work of various apex bodies of Chambers of Commerce.	Development. He has worked across various sectors in India and overseas with multiple corporates including International MNCs, namely Hindustan Sanitaryware, Rollatainers, GlaxoSmithKline, Arcelor Mittal, Ranbaxy, Havells India, LT Foods, spanning over 35+ years.
e)	Disclosure of relationship between Directors	Not related to any of the Directors/ Key Managerial Personnel	Not related to any of the Directors/ Key Managerial Personnel

Thanking you,

Yours truly

For LT FOODS LIMITED



Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

Address: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001

LTF/ SE/2021-22

Date: 22/07/2021

To,

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

Sub: Resignation of Directors

Ref.: Code-532783 Scrip ID: Daawat

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gokul Patnaik and Mr. Suparas Bhandari, Independent Directors of the Company has resigned from the Board of the Company w.e.f. 22nd July, 2021. The Board of Directors of the Company deeply appreciates their valuable contribution during their tenure of directorship.

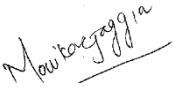
The resignation letters are attached herewith

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 09th September, 2015, is given as under:

S. NO	PARTICULARS	DETAILS
1	Reason for resignation	Personal reasons and preoccupation(as disclosed in the resignation attached)
2	Date of Resignation	22 nd July, 2021

You are requested to take the same on record.

Thanking you,
Yours truly
For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No. F5150

To,

The Board of Directors
LT Foods Limited
Unit No.134, First Floor
Rectangle-1, Saket District Centre
New Delhi-110017

Sub: Resignation from the post of Director of the Company

Dear Sir,

I, the undersigned Director of the Company hereby tender my resignation from the post of Director of the Company with effect from 22nd July, 2021 due to my preoccupations

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully,



Suparas Bhandari
Director
Din 00159637

Date: 22-07-2021
Place: New Delhi

T-9 First Floor, Green Park Extension
New Delhi – 110 016
Ph.: 011- 26178938
E-mail:gokul.patnaik@gmail.com

Gokul Patnaik, IAS (retd.)

To,
The Board of Directors
LT Foods Limited
Unit No.134, First Floor
Rectangle-1, Saket District Centre
New Delhi-110017

Sub: Resignation from the post of Director of the Company

Dear Sir,

I, the undersigned Director of the Company hereby tender my resignation from the post of Director of the Company with effect from 22nd July, 2021 due to my personal reasons.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company. I request you to please file required documents with the statutory authorities to complete the necessary formalities.

Thanking You,
Yours faithfully,



Gokul Patnaik
Director
Din 00027915

Date: 22-07-2021
Place: New Delhi