

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

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E. ir@ltgroup.in

CIN No.: L74899DL1990PLCo41790

REGISTERED OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India. T. +91-11-29565344 F. +91-11-29563099

LTF/ SE/ 2021-22/

Date: 01st October, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1 G Block, Bandra-Kurla Complex, Bandra(E) Mumbai -400051
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Scrip Code: 532783 Scrip ID: DAAWAT**Sub: Outcome of Annual General Meeting**

Dear Sir,

In compliance with regulations of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Scrutinizer's report, this is to inform you that the Members in the Annual General Meeting (AGM) held on 30th September 2021, through Video Conferencing have, inter-alia approved all resolutions except appointment of Mr. Ashok Kumar Arora (DIN:02259429) as Managing Director.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

S. No.	Particulars	Details
1.	Reason for change	Shareholders did not approve the resolution proposing appointment of Mr. Ashok Kumar Arora (DIN:02259429) as Managing Director
2.	Date of change	30 th September 2021
3.	Disclosure of Relationship between Directors	Mr. Ashok Kumar Arora is related to Mr. Vijay Kumar Arora, Mr. Ashwani Kumar Arora & Mr. Surinder Kumar Arora

Kindly take the same on your records.

Thanking you,

For LT Foods Limited

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

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Devaaya

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