

LTF/ SE/ 2020-21/

Date: 10-03-2021

To,

The Department of Corporate Relations Bombay Stock Exchange Limited (BSE) PhirozeJeejbhoy Towers, Dalal Street, Fort, Mumbai 400 001.	The Secretary The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai.
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Dear Sir/ Madam

Ref.: Code-532783 Scrip ID: Daawat
Sub: Intimation of appointment of Mrs Ambika Sharma as Additional Director of the Company

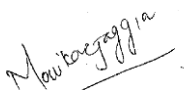
With reference to captioned subject, this is to inform you that Mrs. Ambika Sharma has been appointed as Additional Director of the Company w.e.f 10.03.2021 by Board of Directors through resolution by circulation.

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
a)	Reason for appointment	Appointment of Mrs. Ambika Sharma as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders
b)	Date of Appointment	10 th March, 2021
c)	Term of Appointment	Upto next Annual General Meeting
d)	Brief Profile	<p>Mrs. Ambika Sharma is Managing Director for India at the U.S.-India Business Council. Prior to this position, she was the Director General – International at the Federation for Indian Chambers of Commerce and Industry (FICCI). During her three-decade career, she led a number of innovative and impactful initiatives at FICCI across the Americas, Europe, Asia Pacific and Oceania, Africa and Foreign Trade Policy Division teams.</p> <p>At FICCI, she was responsible for aligning the international agenda with the organization's domestic strategy. In this context, she worked closely with the Government of India, representing FICCI at bilateral and regional level deliberations and led conceptualization and implementation of mega programs at the national and international levels. In 2016, she also served as a member of the Executive Council of Bureau of Indian Standards (BIS) to represent industry and support BIS in the activities of standardization, marking and quality certification of goods and related matters.</p> <p>She holds a Post Graduate Degree in Business Economics and graduated in Economic (Hons) from India's prestigious Delhi University. She has participated in a number of Executive Training programs conducted by the EU, senior leadership management programs at institutions such as XLRI, Jamshedpur, and worked with the FICCI Women on Corporate Boards (WCB) initiative.</p>
e)	Disclosure of relationship between Directors	Not related to any of the Directors/ Key Managerial Personnel

Request you to take the same on record.

Thanking you,

Yours truly
For LT Foods Limited

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150