



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. No.: LTF/SE/2022-23/

Date: 30/05/2022

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**

Ref.: Code-532783 Scrip ID: Daawat

Sub: Outcome of Board Meeting held on 30th May, 2022

Commencement of Board meeting: 12.00 Noon

Conclusion of Board meeting: 01.30 P.M.

Pursuant to provisions of Regulation 30, 33 and other applicable provisions, if any of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in its meeting held on 30th May, 2022 through AVM (Audio Visual Mode), inter alia, has taken up the following matters:

- Considered and approved Audited Standalone & Consolidated Financial Results for the fourth quarter and financial year ended on 31st March, 2022.
- The Auditor's Report on Standalone and Consolidated Audited Financial Results of the Company, for the fourth quarter (Q4) and financial year ended March 31, 2022.
- Appointment of Mr. Sachin Gupta as Chief Financial Officer and Resignation of Mr. Ashwani Kumar Arora from the position of Chief Financial Officer of the Company.
- Appointment of Mr. Abhiram Seth as Lead Independent Director.
- To rename the CSR Committee as CSR & ESG Committee.

This is for your information and records.

Thanking You,

Yours truly,
For LT Foods Limited

Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150
4th Floor, MVL-Park, Sector-15, Gurugram-122001

www.ltgroup.in

