

Ref-LTF/ SE/ 2022-23/

Date: 23rd February, 2023

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

Dear Sir/Madam,

Sub: Intimation Of Death Of Mr. Anil Khandelwal, Independent Director Under Regulation 30 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated February, 23rd 2023 about the sad demise of Mr. Anil Khandelwal (DIN: 03473632), Non-Executive Independent Director of the Company on Wednesday, 22nd February, 2023.

Mr. Anil Khandelwal was appointed as an Independent Director of the Company w.e.f. 22nd July, 2021. During his tenure, he played crucial leadership roles through which the company immensely benefitted.

Mr. Anil Khandelwal's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

This is for your kind information & record.

Thanking You,

Yours truly,
For LT Foods Limited

Monika Chawla Jaggia
Company Secretary
Membership No. F5150