

LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199

Date: 17th March, 2023

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-LTF/SE/2022-23/

To,

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

Ref. Code: 532783. Scrip ID: DAAWAT

Dear Sir / Madam,

<u>Sub: Update on Intimation of appointment of Director through Outcome of Board Meeting dated 28th February, 2023.</u>

Ref. Code: 532783, Scrip ID: DAAWAT

Dear Sir/Madam,

This is with reference to earlier announcement given on February 28, 2023 regarding intimation of appointment of Director through Outcome of Board meeting dated 28th February, 2023, we affirm that the Director (Mr. Alrumaih Sulaiman Abdulrahman S) being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the update in your records and oblige.

Thanking You,

Yours faithfully,

For LT Foods Limited

Monika Chawla Jaggia

Company Secretary & Compliance Officer Membership No. F5150











