



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

LTF/ SE/ 2019-20/

Date: 17th March, 2020

To,

The Department of Corporate Relations Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy 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. Neeru Singh as Additional Director of the Company

With reference to captioned subject, this is to inform you that Mrs. Neeru Singh has been appointed as Additional Director of the Company w.e.f 17.03.2020 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	The Board has appointed Mrs. Neeru Singh as an Additional Director (Non – Executive, Independent Director) of the Company after resignation of women Director. She has rich experience in Agri Sector and her appointment will be beneficial for the Company.
b)	Date of Appointment	17 th March, 2020
c)	Term of Appointment	Upto next Annual General Meeting
d)	Brief Profile	Mrs. Neeru Singh, member of Indian Administrative Service has over 30 years of experience with Indian Government and United Nations. She is instrumental in formulating the policy for United Nations Procurement and has vast experience in Budgeting and Finance, Procurement, Program Management, Human Resource Management, Inter-Agency Affairs, Results Based Budgeting and management. Ms. Neeru Singh has also worked with UN-Habitat, World Food Program, and International Fund for Agricultural Development, UNECA and the UN Secretariat.
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
Monika Chawla Jaggia

Company Secretary & Compliance Officer

Membership No. F5150

www.ltgroup.in

