

Ref-LTF/ SE/ 2024-25

Date: May 13, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. Scrip ID: LTFODS

Dear Sir/Madam,

Sub: Director Affirmation

In continuation to our earlier dated January 25, 2024, and as per the affirmation received by the Company, we would like to confirm that Mr. Raju Lal (DIN: 10347298), appointed as an Independent Director of the Company w.e.f. January 25, 2024, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to please take the same on your records.

Thanking you,
Yours truly,
For LT Foods Limited

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