

LT FOODS LTD.

CORPORATE OFFICE

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

CIN No.: L74899DL1990PLC041790

Rega. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

Authorization of Key Managerial Personnels (KMPs) along with their Contact Details under Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnels (KMPs) who have been authorized for the purpose of determining materially of an event or information of the Company and for the purpose of making disclosures to Stock Exchange for the same under the said regulations are mentioned below:

For determining materially of an event or information and for making disclosures to Stock Exchanges:

S. No.	Name of the KMPs	Designation
1	Mr. Ashwani Kumar Arora	Managing Director & CEO
2	Ms. Monika Chawla Jaggia	Company Secretary

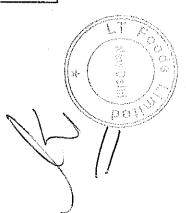
Contact details of Key Managerial Personnels:

LT Foods Limited

4th Floor, MVL I-Park, Sector – 15, Gurgaon – 122001

Phone No.: 0124-3055101

Email: monika.jaggia@ltgroup.in











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