

Ref-LTF/ SE/ 2025-26/

Date: March 26, 2026

To,

**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: LTFOODS

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Resignation of Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit that Mr. K. Ganapathy Subramaniam, Chief Marketing Officer (CMO) designated as SMP, has tendered his resignation from his position in the Company *vide* letter dated March 22, 2026, due to personal reasons.

The Management has accepted his resignation on March 25, 2026. He will be relieved of his duties at the close of business hours on Friday, July 31, 2026, and will assist with all transition-related activities until his relieving date. The Management appreciates the contributions made by him during his tenure.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,  
For **LT Foods Limited**

Monika Chawla Jaggia  
**Company Secretary**  
Membership No. F5150

Our Trusted Brands



## Annexure-A

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise         | Resignation of Mr. K. Ganapathy Subramaniam, from the position of Chief Marketing Officer (CMO) and Senior Management Personnel of the Company. |
| 2       | Date of appointment/ cessation (as applicable) & term of appointment                 | Resigned with effect from the close of business hours of July 31, 2026.   |
| 3       | Brief profile  | Not Applicable  |
| 4       | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |

#### Our Trusted Brands



## Archisha Tyagi

---

**Subject:** FW: Resignation Letter from the position of CMO

---

**From:** Palash Aggrawal  
**Sent:** 25 March 2026 10:20  
**To:** 'ganapathy subramaniam' <[ganapathy3010@gmail.com](mailto:ganapathy3010@gmail.com)>  
**Cc:** Ritesh Arora <[ritesh.arora@ltgroup.in](mailto:ritesh.arora@ltgroup.in)>; Ashwani Arora <[ashwani@ltgroup.in](mailto:ashwani@ltgroup.in)>; Ganapathy K Subramaniam <[ganapathy.k@ltgroup.in](mailto:ganapathy.k@ltgroup.in)>  
**Subject:** RE: Resignation Letter from the position of CMO

Dear Ganapathy,

With reference to your resignation email and our subsequent discussions, we hereby accept your resignation. It has been a nice association of around 4.5 years and we acknowledge your contribution to the organization all through these years.

We also agree to your proposed relieving date of July 31<sup>st</sup>, 2026. It will be our mutual endeavour to complete the proper handover/takeover process before your relieving date. Once again, we thank you for your contribution and wish you all the best for all your future endeavours.

Regards  
Palash

---

**From:** ganapathy subramaniam <[ganapathy3010@gmail.com](mailto:ganapathy3010@gmail.com)>  
**Sent:** 22 March 2026 20:11  
**To:** Palash Aggrawal <[palash.aggrawal@ltgroup.in](mailto:palash.aggrawal@ltgroup.in)>  
**Cc:** Ritesh Arora <[ritesh.arora@ltgroup.in](mailto:ritesh.arora@ltgroup.in)>; Ashwani Arora <[ashwani@ltgroup.in](mailto:ashwani@ltgroup.in)>; Ganapathy K Subramaniam <[ganapathy.k@ltgroup.in](mailto:ganapathy.k@ltgroup.in)>  
**Subject:** Resignation Letter from the position of CMO

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Palash ji,

Further to our discussion, I would like to formally resign from my position of Chief Marketing Officer at LT Foods Ltd. effective from 31<sup>st</sup> July 2026. I shall be on company payroll with my current designation Chief Marketing Officer, till 31<sup>st</sup> July 2026.

Kindly issue an acceptance of my resignation letter.

I sincerely appreciate the opportunity to have worked and contributed to the growth and success of LT foods over these 4.5 years.

Regards,

K.Ganapathy Subramaniam

CMO, LT Foods Ltd.

---

---

**CAUTION : Cybercrime - Bank Details :** Kindly note that our bank details will not change during the course of a transaction. In particular, our Company will not address change of its bank details by email. If you receive a notification which advises a change in our Company bank account details, it may be fraudulent and you should notify our Company immediately. Please be careful to check account details with the person you are dealing with, if you are in any doubt. The Company will not accept responsibility if you transfer money into an incorrect account. **Disclaimer and Confidentiality Notice:** This email and any files transmitted with it are confidential and contain privileged and or copyright information. If you are not the intended recipient or received the email in error you must not copy, distribute or use this email or the information contained in it for any purpose other than to notify the sender immediately, and delete this e-mail from your system. The sender shall not be liable for the improper or incomplete transmission of the information contained in this communication, nor for any delay in its receipt or damage to your system. The sender does not guarantee that this material is free from viruses or any other defects although due care has been taken to minimize the risk...