

**LT FOODS LIMITED****CORPORATE OFFICE**

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

CIN No. : L74899DL1990PLC041790

REGISTERED OFFICE

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

Ref- LTF/ SE/ 2021-22/**Date: 23rd July, 2021****To:**

The Bombay Stock Exchange (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
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Dear Sir,

Sub: Clarification with respect to announcement under Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to confirm that our Additional Directors Mr. Abhiram Seth and Mr. Anil Khandelwal are not debarred from holding the office of Director pursuant to any SEBI order or any statutory authority.

Further, there is no other material reason for resignation except preoccupation as disclosed in the resignation letters tendered by the Director(confirmation attached herewith)

Request you to take the same on record and oblige

Thanking you,

Yours truly

For LT Foods Limited

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

www.ltgroup.in



Devaaya



Gokul Patnaik, IAS (Retd.)

T-9, First Floor
Green Park Extension,
Delhi 110016

To,

The Board of Directors
LT Foods Limited
Unit No.134, First Floor
Rectangle-1, Saket District Centre
New Delhi-110017

Sub: CONFIRMATION

In connection with my resignation letter dated 22nd July, 2021, resigning from the post of Independent Director of LT Foods Limited with immediate effect and in accordance with Regulation 30 of SEBI(Listing Regulations and Disclosure Requirements), Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby confirm that there are no material reasons other than those which I have provided in resignation letter.

Addition details in connection to my resignation from LT Foods Limited are as under:

S.NO.	PARTICULARS	REMARKS
1	Details reason for resignation	Due to personal reasons

Thanking You,

Yours faithfully,



Gokul Patnaik
Director
Din 00027915

Date: 29-07-2021

Place: New Delhi

Re: Confirmation required for resignation - Message (HTML)

FILE MESSAGE

Ignore Junk Delete Reply Reply All Forward IM+ More Meeting Team Email Done Reply & Delete Create New Quick Steps Move OneNote Actions Mark Unread Categorize Follow Up Tags Translate Find Related Select Zoom

Thu 29-07-2021 7:26 PM
Suparas Bhandari <suparasbhandari@gmail.com>
Re: Confirmation required for resignation
To: Priya Bedi

If there are problems with how this message is displayed, click here to view it in a web browser.

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.

This is to confirm that there was no material reason for my resignation except mentioned in the resignation letter. Suparas Bhandari Director LTFoods ltd.

On Thu, 29 Jul 2021 at 6:54 PM, Priya Bedi <priya.bedi@ltgroup.in> wrote:

Dear Sir,

Please confirm that there was no material reason for your resignation other than that is disclosed in

Windows taskbar: 3:45 PM 30-07-2021