



Latteys Industries Limited

Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

Date: 03rd April, 2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Scrip Code: LATTEYS

Sub: Intimation of Appointment of Company Secretary cum Compliance Officer of the
Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nikhil Vadera, has been appointed as the Company Secretary cum Compliance Officer of the Company w.e.f. April 03, 2019. He has experience of 2 years in the field of Secretarial & Legal functions of the Companies.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Latteys Industries Limited

Mr. Kapoor Chand Garg
Managing Director
DIN: 00434621