

Date: October, 03 2020

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of
Independent Director

Dear Sir/Madam,

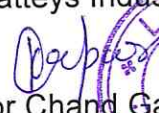
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Mr. Ashish Kumar Gupta as an Additional Director (Non-Executive, Independent) of the company pursuant to the Provisions of the Companies Act, 2013 and SEBI Listing regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on record.

Thanking you.

For, Latteys Industries Limited


Kapoor Chand Garg

Managing Director

DIN – 00434621



Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Ashish Kumar Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	03.10.2020 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	Mr. Ashish Kumar Gupta has graduate from Delhi University and having experience for more than 15 years in publishing and marketing Industry.
Disclosure of relationships between directors	Mr. Ashish Kumar Gupta is not related to any Director of the Company