

Date: August, 04 2021

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. Piyush Poddar 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.

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| Particulars  | Mr. Piyush Poddar   |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| Date of appointment & term of appointment                                    | 04.08.2021 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. Piyush Poddar Is graduate in Commerce and pursuing the course of the Chartered Accountancy. He has been assisting various Multi National and closely-held companies, and has specialized expertise in servicing clients in Banking, Insurance, Broking, Information Technology, Communication, Entertainment and Service industry. He is currently looking after Tax Advisory and accounting. |
| Disclosure of relationships between directors                                | Mr. Piyush Poddar is not related to any Director of the Company   |

